

August 2, 2023

<b>BSE Limited</b> Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Scrip Code: 532286</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400051 <a href="mailto:cm1ist@nse.co.in">cm1ist@nse.co.in</a> <b>Symbol: JINDALSTEL</b>
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Dear Sir/ Madam,

**Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 11<sup>th</sup> day of August 2023, inter-alia, to consider and approve, the Un-audited Financial Results of the Company, both on standalone and consolidated basis, for the 1<sup>st</sup> quarter and three months ended on June 30, 2023 of the Financial Year 2023-24.

Further, in continuation to our earlier intimation dated June 30, 2023, in compliance of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for prevention of Insider Trading in Securities of Jindal Steel & Power Limited", the Trading Window for trading in the securities of the Company by the designated person(s)/ connected person(s) of the Company has been closed from July 1, 2023 and will remain closed till 48 hours after the aforesaid results are made public.

Thanking you.

Yours faithfully,  
For **Jindal Steel & Power Limited**

**Anoop Singh Juneja**  
Company Secretary

**Jindal Steel & Power Limited**

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