



JSL/2015/

October 27, 2015

BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001

Re. : Script Code : 500378

SUB. : NOTICE UNDER CLAUSE 41 OF THE LISTING AGREEMENT

Dear Sirs,

This is to inform you that a meeting of Board of Directors of the Company will be held on Friday, the 13th November, 2015 at Company's plant situated at Village Samaghogha, Taluka Mundra, Distt. Kutch, Gujarat-370415, to consider, inter-alia, the unaudited financial results for the 2nd quarter/half year ended 30th September, 2015.

This is for your information and record please.

Thanking you,

Yours faithfully,
for JINDAL SAW LTD.,


SUNIL K. JAIN

COMPANY SECRETARY

FCS : 3056

E.Mail ID – sunil.jain@jindalsaw.com

Tel. # 9999310529

Note : A circular under SEBI (Prohibition of Insider Trading) Regulations, 2015 as being issued to the employees regarding closure of Trading Window is attached herewith for your information.



CIRCULAR

JSL/2015/

October 27, 2015

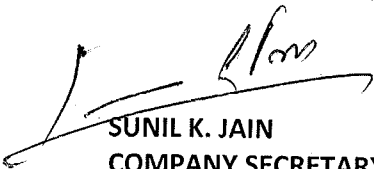
**All the Designated Employees of
Jindal Saw Limited**

SUB. : TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Clause 3.2.1 of Company's Code of Internal Procedure and Conduct, the Designated Employees may Deal in the Shares and Securities of the Company on any working day during the trading hours as prescribed by the stock exchanges and this shall be called the 'Trading Window' except during when the Trading Window is closed. Since a meeting of Board of Directors of the Company is scheduled to be held on Friday, the 13th November, 2015 to consider and approve, among others, unaudited financial results for the 2nd quarter/ half year ended 30th September, 2015, the Trading Window shall remain closed from Wednesday, the 28th October, 2015 to Monday, the 16th November, 2015 (both days inclusive). **All Designated Employees* are advised not to deal in**** the Shares and Securities of the Company during this period.

Thanking you,

For JINDAL SAW LTD.,



SUNIL K. JAIN
COMPANY SECRETARY &
COMPLIANCE OFFICER
FCS : 3056

NOTE :

****"Designated Employees"** includes **Board of Directors** and the **employees** holding any of the following designations in the company, e.g., Director, President, Sr. Vice President, Vice President, Asstt. Vice President, General Manager, up to rank of Asstt. General Manager and all employees of Accounts/Finance Department, Secretarial Department.

****"Dealing in Shares/ Securities"** means an act of subscribing, buying, selling or agreeing to subscribe, buy, sell or deal in any shares/securities of the Company by any Designated Employees either as principal or agent.