

March 27, 2017

<p><b>The BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Phones: 022 - 2272 3121, 2037, 2041 <b><u>Security Code No. : 532286</u></b></p>	<p><b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5<sup>th</sup> Floor, C-1, Block G Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Phones: 022 - 2659 8237, 8238, 8347, 8348 <b><u>Security Code No. : JINDALSTEL</u></b></p>
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**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting on March 30, 2017**

Dear Sir(s),

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 30<sup>th</sup> day of March, 2017, *inter-alia*, to consider various modes of fund raising by way of preferential allotment of securities to different entities including the promoter(s)/promoter group entity(ies).

Further, please note that in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company by the designated employee(s) / connected person(s) of the Company, shall remain closed from March 28, 2017 to April 3, 2017 (both days inclusive).

Kindly acknowledge the receipt.

Thanking You.

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



**Murli Manohar Purohit**  
**Company Secretary & Compliance Officer**