

Fax # 022-2272 3121 / 3719

By Courier

JSL/2014/

October 10, 2014

Bombay Stock Exchange Ltd.  
P.J. Towers,  
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 Monday, the 20<sup>th</sup> October, 2014 at Corporate Office of the Company at Jindal Centre, 12, Bhikaiji Cama Place, New Delhi – 110 066 to consider, inter-alia, the unaudited financial results for the 2<sup>nd</sup> quarter / half year ended 30<sup>th</sup> September, 2014.

This is for your information and record please.

Thanking you,

Yours faithfully,  
for JINDAL SAW LTD.,

  
**SUNIL K. JAIN**  
**COMPANY SECRETARY**  
**FCS : 3056**

Note : A circular under SEBI (Prohibition of Insider Trading) Regulations, 1992 as being issued to the employees regarding closure of Trading Window is attached herewith for your information.

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C I R C U L A R

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JSL/2014/

October 10, 2014

All the Designated Employees of  
Jindal Saw Limited

SUB. : TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992 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 Monday, the 20<sup>th</sup> October, 2014 to consider and approve, among others, unaudited financial results for the second quarter/half year ended September 30, 2014, the Trading Window shall remain closed from Monday, the 13<sup>th</sup> October, 2014 to Tuesday, the 21<sup>st</sup> October, 2014 (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  
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.