

May 21, 2022

BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 corp.relations@bseindia.com Scrip Code: 532286	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400051 cmlist@nse.co.in Symbol: JINDALSTEL
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Ref: Our intimation dated May 19, 2022, of Board Meeting to be held on Friday, May 27, 2022

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

With reference to our earlier intimation dated May 19, 2022, regarding Board Meeting to be held on Friday, May 27, 2022, we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company has been re-scheduled, to be held on Monday, May 30, 2022, inter alia, to:

- (a) consider and approve the Audited Financial Results of the Company, both on standalone and consolidated basis, for the 4th quarter / year ended on March 31, 2022 of the Financial Year 2021-22 (“Audited Financial Results”). and
- (b) recommend payment of dividend on equity shares for the Financial Year 2021-22, if any

Further reference to our intimations dated March 31, 2022 and May 19, 2022, in compliance of the provisions of the SEBI (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 had been closed from April 1, 2022 and will remain closed till 48 hours after the aforesaid Audited Financial Results are made public.

Thanking you.

Yours faithfully,
For Jindal Steel & Power Limited


Anoop Singh Juneja
Company Secretary & Compliance Officer



Jindal Steel & Power Limited

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