



Corporate Office : JSW Centre,
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Bandra (East), Mumbai – 400 051
Phone : +91 22 4286 1000
Fax : +91 22 4286 3000
Website : www.jsw.in
CIN: L67120MH2001PLC217751

May 14, 2024

To,

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/I, G Block, Bandra - Kurla Complex, Bandra(E), Mumbai - 400051 Symbol: JSWHL	BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532642
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Sub.-: Board Meeting to consider Audited Standalone & Consolidated Financial Results for Fourth Quarter and Financial Year ended 31.03.2024 - Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir(s)/Ma'am(s),

In furtherance to our letter dated March 28, 2023 regarding Trading Window Closure, we would like to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, May 28, 2024, inter alia, to consider, approve and take on record, amongst other businesses, the Audited Standalone & Consolidated Financial Results of the Company for the Fourth Quarter and Financial Year ended 31.03.2024.

Further, please note that the Trading Window for dealing in the securities of the Company that was closed for all Designated Persons (as defined in the Code), w.e.f. April 1, 2024 will open after 48 hours from, the date of the Meeting, after the declaration of Financial Results for the Fourth Quarter and Financial Year ended 31.03.2024.

You are requested to take the aforesaid information on your record.

Thanking you,

Yours sincerely,

For JSW Holdings Limited

Manoj Kr. Mohta
Whole Time Director, CEO & CFO
DIN:- 02339000



Part of O. P. Jindal Group

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