



February 19, 2021

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street.

Mumbai - 400 001

Stock code: 500378

National Stock Exchange of India Limited,

Listing Department, Exchange Plaza, Bandra Kurla Complex

Bandra (East)

Mumbai – 400 051 Stock code: JINDALSAW

SUB.: NOTICE PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND

DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir(s),

We wish to inform you that a meeting of Board of Directors of the Company will be held on Friday, 26th February, 2021 at New Delhi, inter alia, for consideration of reappointment of Ms. Sminu Jindal, as Managing Director of the Company.

In this connection the Trading Window shall be closed and the copy of the notice issued for closure of Trading Window is attached for your information. The Trading Window shall remain closed up to 48 hours from the disclosure made by the Company after the above Board Meeting.

This is for your information and record please.

Thanking you,

Yours faithfully, For JINDAL SAW LTD.,

SUNIL KUMAR JAIN

Digitally signed by SUNE. KUMAR JAN.
DN: c-N. N. 14-bahi.
LN: c-N. N. 14-bahi.
Mr. 2-A 20-69/300025/deciflother/506e7967b752ec364asidd
eft/2.dalexer/994/ediddet_postalCode+10208.
Mr. 2-A 20-69/300025/deciflother/506e7967b752ec364asidd
eft/2.dalexer/994/ediddet_postalCode+10208.
Mr. 2-A 20-69/2006/deciflother/996/2005/decif

SUNIL K. JAIN COMPANY SECRETARY FCS- 3056

CIRCULAR

February 19, 2021

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 Conduct for Prevention of Insider Trading, 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 26th February, 2021 to consider the matter of reappointment of Ms. Sminu Jindal as Managing Director. The Trading Window shall remain closed from Friday, the 19th February, 2021 from 6.00 p.m. to up to 48 hours from the disclosure made by the Company after the Board Meeting. 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

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SUNIL K. JAIN COMPANY SECRETARY & COMPLIANCE OFFICER

FCS: 3056

^{*&}quot;Designated Employees" includes Board of Directors and the employees holding any of the following designations in the company, e.g., Director, Promoters, Employees up to two levels below Chief Executive Officer/Managing Director of the Company and its Material Subsidiaries and all employees of Accounts/Finance Department, Secretarial Department.

^{**&}quot;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.