



JSW Holdings Limited

(Formerly known as Jindal South West Holdings Ltd.)

Corporate Office : JSW Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

CIN. : L67120MH2001PLC217751

Phone : +91 22 4286 1000

Fax : +91 22 4286 3000

Website : www.jsw.in

To,

July 22, 2019

BSE Limited, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532642	National Stock Exchange of India Limited, Exchange Plaza, Plot no. C/1, G Block, Bandra - Kurla Complex, Bandra(E), Mumbai - 400051 Symbol: JSWHL
---	---

Sub.: Board Meeting to consider Unaudited Financial Results for the First Quarter ended 30.06.2019 {Q1} – Regulation 29 of the SEBI [Listing Obligations & Disclosure Requirements] Regulations, 2015.

Dear Sir/Madam,

With reference to the above, we would like to inform that a meeting of the Board of Directors of the Company will be held on Thursday, the 1st day of August, 2019, inter alia, to consider, approve and take on record, amongst other business, the Unaudited Standalone Financial Results of the Company for the First Quarter ended 30.06.2019 (Q1).

The above is for your kind information and record.

Thanking you,
Yours sincerely,

For JSW Holdings Limited

Deepak Bhat
Company Secretary



Part of O. P. Jindal Group

Regd. Office : Village Vasind,
Taluka Shahapur, Dist. Thane - 421 604,
Maharashtra, India.

Phone : +91 2527 220 022/25

Fax : +91 2527 220 020/84