

JSHL/BM-2/2019-20

July 24, 2019

BSE Limited  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001  
Email: corp.relations@bseindia.com  
Security Code No.: 539597

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051  
Email: cmlist@nse.co.in  
Security Code No. : JSLHISAR

**Kind Attn. Listing Section**

**Sub.: Board meeting intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We would like to inform you that the next meeting of the Board of Directors of Jindal Stainless (Hisar) Limited (“the Company”) will be held on Thursday, 8<sup>th</sup> August, 2019 at Corporate Office of the Company at Jindal Centre, 12, Bhikaiji Cama Place, New Delhi, *inter alia*, to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

Further, as intimated by our letter dated 27<sup>th</sup> June, 2019, the trading window in terms of Company’s Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed with effect from 1<sup>st</sup> July, 2019 until the second trading day after the declaration of unaudited financial results for the quarter ended 30<sup>th</sup> June, 2019. Accordingly, the trading window for dealing in securities of the Company shall now re-open on 13<sup>th</sup> August, 2019.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,  
for **Jindal Stainless (Hisar) Limited**

  
**(Bhartendu Harit)**  
Company Secretary

