



Ref: JSWSL: SEC: MUM: 2023-24

March 27, 2024

To,

1. National Stock Exchange of India Ltd. <i>Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051. Fax No.: 2659 8237-38 Ref: NSE Symbol - JSWSTEEL</i> Kind Attn.: Listing Department	2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Fax No. 2272 2037/2039/ 2041 Ref: Company Code- 500228 Kind Attn.: - Listing Department
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Dear Sir,

This is to inform you that a meeting of the Board of Directors has been convened to be held on **Friday, 17th May 2024**, to consider, *inter alia*, the Audited Financial Results of our Company for the quarter and year ended 31st March 2024

We also hereby inform you that pursuant to the Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders approved by the Board on 21.07.2023, the Trading Window for dealing in the securities of the Company by Designated Persons and their immediate relatives (as defined in the code) shall remain closed with effect from **1st April 2024** to **19th May 2024** (both days inclusive).

This is for your information and in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For **JSW STEEL LIMITED**

Lancy Varghese
Company Secretary