



To,

May 19, 2020

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 Audited Standalone & Consolidated Financial Results for the Fourth Quarter (Q4) and year ended on 31.03.2020- Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In furtherance to our notice dated March 26, 2020 regarding Trading Window Closure, we would like to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, the 27th day of May, 2020, inter alia, to consider, approve and take on record, amongst other business, the Audited Standalone & Consolidated Financial Results of the Company for the Fourth Quarter (Q4) and year ended on 31.03.2020.

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

Thanking you,
Yours sincerely,

For JSW Holdings Limited



Deepak Bhat
Company Secretary

