



To,

May 19, 2020

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

## Sub.: <u>Board Meeting to consider Audited Standalone & Consolidated Financial Results for</u> <u>the Fourth Quarter (Q4) and year ended on 31.03.2020- Regulation 29 of the SEBI</u> <u>(Listing Obligations & Disclosure Requirements) Regulations, 2015.</u>

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 27<sup>th</sup> 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.

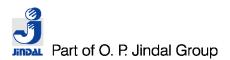
You are requested to take the aforesaid information on your record.

Thanking you, Yours sincerely,

For JSW Holdings Limited



Deepak Bhat Company Secretary



Regd. Office : Village Vasind, Taluka Shahapur, District Thane - 421 604 Phone : 02527- 220022/25 Fax :02527- 220020/84