

JSPL/BM/19-20/01

May 13, 2019

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, C-1, Block G Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051 <u>Symbol JINDALSTEL</u>	<b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 <u>Scrip Code: 532286</u>
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**Subject: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

We wish to inform that, a meeting of the Board of Directors of the Company is scheduled to be held on *Tuesday, the 21<sup>st</sup> day of May, 2019, inter-alia*, to consider and approve, the Audited Financial Results of the Company both on standalone and consolidated basis, for the quarter/ year ended on March 31, 2019.

Further, please note that in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company by the designated employee(s)/ connected person(s) of the Company has been closed from April 3, 2019 and will remain closed till 48 hours after the aforesaid results made public.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For Jindal Steel & Power Limited

  
Jagadish Patra  
Vice President & Company Secretary

