



Corporate Office: JSW Centre,

Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051 CIN. : L67120MH2001PLC217751

Phone : +91 22 4286 1000 Fax : +91 22 4286 3000 Website : www.jsw.in

October 18, 2019

BSE Limited

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 532642

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot no.C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 Symbol: JSWHL

Sub.: Board Meeting Updates

Dear Sir/Madam,

With reference to the above, we would like to inform that the Company at its Board Meeting held today i.e. Friday, October 18, 2019 has approved a Related Party Transaction and the Company shall seek approval of its shareholders by way of Postal Ballot.

The above is for your reference and record.

Thanking you,

Yours sincerely, For JSW Holdings Limited

Deepak Bhat Company Secretary



Regd. Office: Village VasInd, Taluka Shahapur, Dist. Thane - 421 604, Maharashtra, India.

Phone : +91 2527 220 022/25 Fax : +91 2527 220 020/84