



October 31, 2019

BSE Limited Corporate Relation Department 1st Floor, New Trading Ring Rotunga Building Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai - 400 001</u> Stock code: 500378

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra Kurla Complex Bandra (East) <u>Mumbai – 400 051</u> Stock code: JINDALSAW

Sub. : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

This is to inform you that the Board of Directors of the Company in their meeting held today (i.e. October 31, 2019), approved the following:

- 1. Re-appointment of M/s Deloitte Haskin and Sell, LLP, Chartered Accountants as Internal Auditors of the Company for the Financial 2019-20.
- Revised Code of Conduct to Regulate, Monitor and Report Trade by Designated Persons and their Immediate Relatives" ("Code") made pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015. The same is being uploaded on the website (i.e. <u>www.jindalsaw.com</u>) of the Company.

This is for your information and record.

Thanking you, Yours faithfully, For Jindal Saw Limited,

AIA 2 Sunil K. Jain **Company Secretary** FCS- 3056

Corporate Office : Jindal Centre, 12 Bhikaiji Cama Place, New Delhi- 110066 • Phone: +91 (11) 26188360 - 74, 26188345 Fax: +91 (11) 26170691 Regd. Office : A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403 • Website: www.jindalsaw.com