

November 1, 2017

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Phones: 022 - 2272 3121, 2037, 2041 Security Code No.: 532286	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C-1, Block G Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051 Phones: 022 - 2659 8237, 8238, 8347, 8348 Security Code No.: JINDALSTEL
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Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We wish to inform that, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 9th day of November, 2017, *inter-alia*, to consider and approve, the un-audited financial results of the Company for the 2nd quarter and half year ended on September 30, 2017 of the Financial Year 2017-18, both on standalone and consolidated basis.

Further, please note that in accordance with 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, shall remain closed from November 2, 2017 to November 11, 2017 (both days inclusive).

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,
For **Jindal Steel & Power Limited**



Jagadish Pattra
Vice President & Company Secretary