

JSPL/BM/18-19/02

July 31, 2018

<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 <b>Security Code No.: JINDALSTEL</b>	<b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 <b>Security Code No.: 532286</b>
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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, the meeting of the Board of Directors of the Company is scheduled to be held on *Thursday, the 9<sup>th</sup> day of August, 2018, inter-alia*, to consider and approve, the Un-Audited Financial Results of the Company, both on standalone and consolidated basis, for the 1<sup>st</sup> quarter and three months ended on June 30, 2018 of the Financial Year 2018-19.

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 August 1, 2018 to August 11, 2018 (both days inclusive).

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For Jindal Steel & Power Limited



**Jagadish Patra**  
Vice President & Company Secretary

**Jindal Steel & Power Limited**

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