

JSPL/BM/18-19/01

May 2, 2018

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C-1, Block G Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051 Security Code No.: JINDALSTEL	BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Security Code No.: 532286
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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 Wednesday, the 9th day of May, 2018, *inter-alia*, to consider and approve, the Audited Financial Results of the Company, for the quarter/ year ended on March 31, 2018, 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 May 2, 2018 to May 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