

JSPL/BM/18-19/03

November 2, 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 **Tuesday, the 13<sup>th</sup> day of November, 2018**, *inter-alia*, to consider and approve, the Un-audited Financial Results of the Company, both on standalone and consolidated basis, for the 2<sup>nd</sup> quarter and six months ended on September 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 November 5, 2018 to November 15, 2018 (both days inclusive).

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For **Jindal Steel & Power Limited**

**Jagadish Patrra**  
**Vice President & Company Secretary**