

JSPL/BM/19-20/02

August 05, 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 532286	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, C-1, Block G Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol: JINDALSTEL
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Dear Sir(s)/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on *Wednesday, the 14th day of August, 2019, inter-alia*, to consider and approve, the Un-audited Financial Results of the Company, both on standalone and consolidated basis, for the 1st quarter and three months ended on June 30, 2019 of the Financial Year 2019-20.

Further, in continuation to our earlier intimation dated June 29, 2019, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for prevention of Insider Trading in Securities of Jindal Steel & Power Limited", the Trading Window for trading in the securities of the Company by the designated employee(s)/ connected person(s) of the Company has been closed from July 1, 2019 and will remain closed till 48 hours after the aforesaid results made public.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,
For Jindal Steel & Power Limited

Deepak Nathani
Authorised Signatory



Jindal Steel & Power Limited

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