

March 12, 2018

National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai 400 051 Security Code no.: JINDALSTEL	BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Security code no.: 532286
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Sub: Intimation of meeting of the Board of Directors under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/ Madam,

We hereby inform that, in furtherance of the resolution of the board of directors dated August 8, 2017 and the special resolution passed at the Annual General Meeting held on September 22, 2017, wherein the shareholders had approved the issue of, amongst others, equity shares, in one or more tranches of the Company ("**Equity Shares**") in domestic and/ or international market(s), in the form of, amongst others, a qualified institutional placement to qualified institutional buyers at such price (which may include a discount percentage as permitted under applicable law, as amended) as may be determined by the Board of Directors, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the March 16, 2018 to, *inter-alia*, consider issuance of securities to qualified institutional buyers by way of qualified institutions placement and to authorize and delegate various actions in this regard.

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 securities of the Company by designated employee(s)/connected person(s) of the Company, shall remain closed from March 13, 2018 to March 18, 2018, both days inclusive.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the SEBI LODR Regulations, as amended.

Thanking you.

Yours faithfully,
For and on behalf of
Jindal Steel & Power Limited



Jagadish Patra
Vice President & Company Secretary

Jindal Steel & Power Limited

Corporate Office Jindal Centre, 12 Bhikaiji Cama Place, New Delhi 110 066

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