



JSL:STEXGLTRS:2014:
January 28, 2014

Courier / Email

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.
e-mail: cmlist@nse.co.in, hsurati@nse.co.in

Kind Attn. Listing Section

Sub.: Board meeting intimation pursuant to Clause 41 of the listing agreement

Dear Sir,

We would like to inform you that the next meeting of the Board of Directors of the Company will be held on Monday, the 10th February, 2014 at Corporate Office of the Company at Jindal Centre, 12, Bhikaiji Cama Place, New Delhi, *inter alia*, to consider and approve unaudited financial results of the Company for the 3rd quarter ended 31st December, 2013.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
for Jindal Stainless Limited

(Jitendra Kumar)
Company Secretary

Jindal Stainless Limited

Corporate Office: Jindal Centre, 12 Bhikaiji Cama Place, New Delhi - 110066 India

Registered Office: O P Jindal Marg, Hisar - 125005 (Haryana) India

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