

FAX # 022-2272 3121 / 3719

By Courier

JSL/2013/ 161

May 27, 2013

Bombay Stock Exchange Ltd.
P. J. Towers,
Dalal Street,
Mumbai – 400 001

RE. : CLOSURE OF SHARE TRANSFER BOOKS – CLAUSE 16 OF THE LISTING AGREEMENT
& RECOMMENDATION OF DIVIDEND

Dear Sirs,

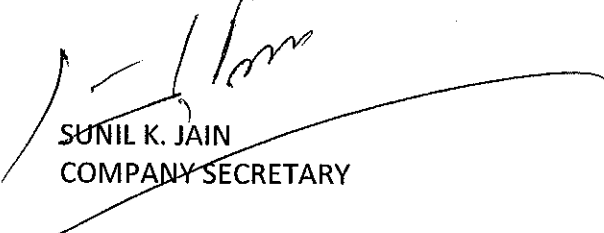
Please take notice that the Register of Members and Share Transfer Books of the Company will be closed from Wednesday, the 25th September 2013 to Friday, the 27th September, 2013 (both days inclusive) for purposes of dividend and Annual General Meeting.

The Board of Directors has recommended the dividend of Re. 1/- per equity share of Rs. 2/- each for the year ended 31st March, 2013 which will be paid on or before 3rd October, 2013 after approval by the Members of the Company in the 28th Annual General Meeting to be held on Saturday, the 28th September, 2013 at 1.30 p.m. at the Registered Office of the Company.

The necessary information on the prescribed format is enclosed herewith.

Thanking you,

Yours faithfully,
For JINDAL SAW LTD.,


SUNIL K. JAIN
COMPANY SECRETARY



Encl. : As above.

C.C. : M/s RCMC Share Registry (P) Ltd.
B-106, Sector-2,
Noida – 201 301

FORMAT FOR THE INTIMATION OF BOOK CLOSURE / RECORD DATE

Date : 27th May, 2013

Bombay Stock Exchange Ltd.
Mumbai

ATTN. : CORPORATE RELATIONSHIP DEPARTMENT

NAME OF THE COMPANY : JINDAL SAW LTD.

Security Code*	Type of Security & Paid-up value	Book-Closure or Record From To Date	Purpose
500378	Equity Rs. 2/-	25.09.2013 to 27.09.2013 (both days inclusive)	Dividend & Annual General Meeting



For JINDAL SAW LTD.,

(SUNIL K. JAIN)
COMPANY SECRETARY

- Allotted by the Bombay Stock Exchange. Please refer the Daily Official List published by the Bombay Stock Exchange.
- + In case the purpose of Book-closure / Record Date is for the payment of dividend you are advised to intimate the exact amount of dividend payable per share (in rupee only) separately for each type of security (i.e. partly paid or fully paid or pro-rate, as the case may be).
- ++ Please note that Book-closure/Record-Date for Right Issue/Bonus Issue/Stock Split/Amalgamation / Preferential offer / etc. can be intimated only after receipt of necessary approvals as under :-
 - I. Right – All necessary approvals including that of SEBI.
 - II. Bonus – All necessary approvals including that of shareholders.
 - III. Stock-Split – All necessary approvals including that of shareholder.
 - IV. Amalgamation/Merger – All necessary approvals including that of shareholders.
 - V. Preferential Offer – All necessary approvals including that of SEBI.

NOTE : Kindly send this information by post / courier etc. as well as fax also at the following numbers :-

267 7072, 265 8121, 265 5719, 270 2039, 270 2041, 270 2037 & 270 2061.