



JSL/2015/

July 14, 2015

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Re. : Script Code : JINDALSAW

SUB. : NOTICE UNDER CLAUSE 41 OF THE LISTING AGREEMENT

Dear Sir,

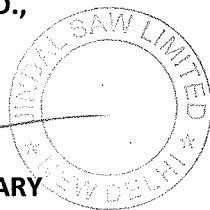
This is to inform you that a meeting of Board of Directors of the Company will be held on Monday, the 27th July, 2015 at Corporate Office of the Company at Jindal Centre, 12, Bhikaiji Cama Place, New Delhi – 110 066 to consider, inter-alia, the unaudited financial results for the 1st quarter ended 30th June, 2015.

This is for your information and record please.

Thanking you,

Yours faithfully,
for JINDAL SAW LTD.,


SUNIL K. JAIN
COMPANY SECRETARY
FCS : 3056



Note : A circular under SEBI (Prohibition of Insider Trading) Regulations, 2015 as being issued to the employees regarding closure of Trading Window is attached herewith for your information.

**C I R C U L A R**

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**All the Designated Employees of
Jindal Saw Limited****SUB. : TRADING WINDOW**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Clause 3.2.1 of Company's Code of Internal Procedure and Conduct, the Designated Employees may Deal in the Shares and Securities of the Company on any working day during the trading hours as prescribed by the stock exchanges and this shall be called the 'Trading Window' except during when the Trading Window is closed. Since a meeting of Board of Directors of the Company is scheduled to be held on Monday, the 27th July, 2015 to consider and approve, among others, unaudited financial results for the first quarter ended June 30, 2015, the Trading Window shall remain closed from Tuesday, the 14th July, 2015 to Wednesday, the 29th July, 2015 (both days inclusive). **All Designated Employees* are advised not to deal in**** the Shares and Securities of the Company during this period.

Thanking you,

For JINDAL SAW LTD.,


SUNIL K. JAIN
COMPANY SECRETARY &
COMPLIANCE OFFICER
FCS : 3056**NOTE :**

*****Designated Employees**** includes **Board of Directors** and the **employees** holding any of the following designations in the company, e.g., Director, President, Sr. Vice President, Vice President, Asstt. Vice President, General Manager, up to rank of Asstt. General Manager and all employees of Accounts/Finance Department, Secretarial Department.

*****Dealing in Shares/ Securities**** means an act of subscribing, buying, selling or agreeing to subscribe, buy, sell or deal in any shares/securities of the Company by any Designated Employees either as principal or agent.