

August 8, 2016

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : JINDALSAW

Scrip Code : 500378

Sub. : FIXATION OF RECORD DATE UNDER SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Ref. : COMPOSITE SCHEME OF ARRANGEMENT

Dear Sir/Madam,

We wish to inform you that the Hon'ble High Court of Judicature at Allahabad has approved the Composite Scheme of Arrangement among Jindal Saw Limited, JITF Infralogistics Limited, JITF Shipyards Limited and JITF Waterways Limited and their respective shareholders and creditors (the "Scheme of Arrangement") vide their Order dated July 8, 2016 (certified true copy received on August 2, 2016 received by us on August 4, 2016 through our counsel). The certified copy of the above order has been filed with the Registrar of Companies, Uttar Pradesh on 5th August, 2016 under the provision of section 394(3) of the Companies Act, 1956.

Accordingly, the Board would consider to fix Record Date in its forthcoming Board Meeting to be held on 12th August, 2016 as per SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for ascertaining the names of shareholders to whom the shares of JITF Infralogistics Limited would be allotted to the shareholders of the Company as per the above Scheme.

This is for your information and record.

Thanking you.

Yours Faithfully,
For JINDAL SAW LTD.,


Sunil K. Jain
Company Secretary
FCS-3056

