

January 10, 2020

<b>BSE Ltd.</b> Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai- 400 001 <b>Security Code: 532286</b>	<b>The National Stock Exchange of India Ltd</b> Exchange Plaza, 5th Floor Plot No. C/1 , G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400 051 <b>Symbol : JINDALSTEL</b>
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**Subject:** Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 18<sup>th</sup> day of January, 2020, inter-alia, to consider and approve, the Un-audited Financial Results of the Company, both on standalone and consolidated basis, for the 3<sup>rd</sup> quarter ended on December 31, 2019 of the Financial Year 2019-20.

Further, in continuation to our earlier intimation dated December 27, 2019, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for prevention of Insider Trading in Securities of Jindal Steel & Power Limited", the Trading Window for trading in the securities of the Company by the designated person(s)/ connected person(s) of the Company has been closed from January 1, 2020 and will remain closed till 48 hours after the aforesaid results made public.

Thanking you.

Yours faithfully,

For Jindal Steel & Power Limited

  
Anoop Singh Juneja

Company Secretary & Compliance Officer



Jindal Steel & Power Limited

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