

July 31, 2015

To,

BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 022-2272 3121, 2037, 2061 corp.relations@bseindia.com Security Code No. : 532286	National Stock Exchange of India Ltd. Exchange Plaza, 5 th floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 # 022-2659 8237, 8238, 8347, 8348 cm1ist@nse.co.in Security Code No. : JINDALSTEL
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Sub: Intimation of Board Meeting

Dear Sir(s),

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 12th day of August, 2015 to consider and approve, inter alia, the unaudited financial results, both on standalone and consolidated basis, of the Company for the 1st quarter ended on June 30, 2015 of Financial Year 2015-16.

We wish to inform you that in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in securities of the Company for the designated employees/Connected persons of the Company will remain closed from August 3, 2015 to August 14, 2015 (both days inclusive).

In view of Clause 41(VI) of the Listing Agreement, it may be noted that the Company shall publish the consolidated financial results and shall comply with the requirement given under Clause 41 of the Listing Agreement.

Kindly acknowledge the receipt of the same and upload on your website and send us a line of confirmation for our information and records.

Yours faithfully,

For Jindal Steel & Power Limited


Jagdish Patra
Vice President &
Group Company Secretary





jsplinfo@jindalsteel.com

Jindal Steel & Power Limited

CIN No.- L27105HR1979PLC009913

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