

May 04, 2021

<b>BSE Limited</b> Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Scrip Code : 532286</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400051 <a href="mailto:cm1ist@nse.co.in">cm1ist@nse.co.in</a> <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 Wednesday, the 12<sup>th</sup> day of May, 2021, inter-alia, to consider and approve, the Audited Financial Results of the Company, both on standalone and consolidated basis, for the 4<sup>th</sup> quarter/year ended on March 31, 2021 of the Financial Year 2020-21.

Further, in continuation to our earlier intimation dated March 31, 2021, 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 April 1, 2021 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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