

January 20, 2024

BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 corp.relations@bseindia.com Scrip Code: 532286	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400051 cmlist@nse.co.in Symbol: JINDALSTEL
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Dear Sir/ Madam,

Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

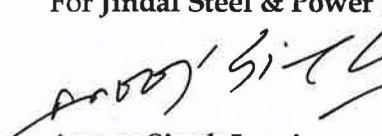
We wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 31, 2024, inter-alia, to consider and approve, the Unaudited Financial Results of the Company, both on standalone and consolidated basis, for the 3rd quarter and nine months ended on December 31, 2023, of the Financial Year 2023-24 (Unaudited Financial Results).

Further, in continuation to our earlier intimation dated December 29, 2023, 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, 2024 and will remain closed till 48 hours after the aforesaid Unaudited Financial Results are made public.

Thanking you.

Yours faithfully,

For Jindal Steel & Power Limited


Anoop Singh Juneja
Company Secretary



Jindal Steel & Power Limited

Corporate Office: Jindal Centre, 12 Bhikaiji Cama Place, New Delhi 110 066

CIN: L27105HR1979PLC009913

T: +91 11 4146 2000 **F:** +91 11 2616 1271 **W:** www.jindalsteelpower.com **E:** jsplinfo@jindalsteel.com

Registered Office: O. P. Jindal Marg, Hisar, 125 005, Haryana