

JSPL/BM/18-19/04

January 25, 2019

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C-1, Block G Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051 Security Code No.: JINDALSTEL	BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Security Code No.: 532286
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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(s),

We wish to inform that, the meeting of the Board of Directors of the Company is scheduled to be held on *Saturday, February 2, 2019, inter-alia*, to consider and approve, the Un-Audited Financial Results of the Company, both on standalone and consolidated basis, for the 3rd quarter/nine months ended on December 31, 2018 of the Financial Year 2018-19.

Further, please note that in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company by the designated employee(s)/ connected person(s) of the Company, shall remain closed from January 26, 2019 to February 4, 2019(both days inclusive).

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For Jindal Steel & Power Limited


Jagadish Patra
Vice President & Company Secretary



Jindal Steel & Power Limited

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