

August 24, 2015

The Bombay Stock Exchange Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
022 - 2272 3121, 2037, 2041,
3719, 2039, 2272 2061
corp.relations@bseindia.com

Security Code No. : 532286

The National Stock Exchange of India
Ltd.
Exchange Plaza, 5th Floor,
Plot no.C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
022 - 2659 8237, 8238, 8348
6641 8124, 8126
cmist@nse.co.in

Security Code No. : JINDALSTEL

Sub: Intimation of Annual General Meeting, Cut off Date and Book Closure

Sir,

We wish to inform that the **36th Annual General Meeting (AGM)** of the Company is scheduled to be held on Friday, the 18th day of September, 2015, at 12 noon at the Registered Office, O.P. Jindal Marg, Hisar – 125005, Haryana.

Pursuant to the provisions of Section 108 of the Companies Act 2013('the Act') read with Companies (Management and Administration) Rules, 2014, as amended, ('Rules') and Clause 35B of the Equity Listing Agreement (Agreement), the Company is providing to the members, the facility to cast their vote through remote e- voting (e- voting from a place other than venue of the AGM) on all resolutions set forth in the Notice of the AGM.

The remote e- voting facility commences on Tuesday, September 15, 2015 from 9.00 a.m. (IST) and ends on Thursday, September 17, 2015 at 5.00p.m. (IST). The remote e- voting shall not be allowed beyond that time. A person, whose name is in the Register of Member / Beneficial Owners as on cutoff date i.e, Friday, September 11, 2015 only shall be entitled to avail the facility of remote e- voting, attend and vote at the meeting.

Jindal Steel & Power Limited
CIN No.- L27105HR1979PLC009913

Corporate Office Jindal Centre, 12 Bhikaiji Cama Place, New Delhi-110 066
T +91 11 4146 2000 **F** +91 11 2616 1271 **W** www.jindalsteelpower.com

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



E:jsplinfo@jindalsteel.com

Pursuant to Section 91 of the Act and Clause 16 of the Agreement, the Transfer Books of the Company will remain closed from Wednesday, September 09, 2015 to Friday September 11, 2015 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Please find enclosed herewith the Company of the Annual General Meeting of the Company. Copy of the same is also uploaded on the Company website ie www.jindalsteelpower.com.

Thanking you

Yours faithfully,

For JINDAL STEEL & POWER LIMITED


JAGDISH PATRA
VICE PRESIDENT
AND GROUP COMPANY SECRETARY



Copy for information and necessary action:

National Securities Depository
Ltd.,
Trade World, 4th Floor,
Kamla Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400 001

Central Depository
Services (India) Ltd.,
Phiroze Jeejeebhoy
Towers,
28th Floor, Dalal Street,
Mumbai - 400 023

M/s Alankit Assignment Ltd.
1E/21, Alankit Heights,
Jhandelwala Extn. New Delhi
- 110055