

December 6, 2016

The BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 532286

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, C-1, Block G
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
cmist@nse.co.in
Security Code No. : JINDALSTEL

Sub: Intimation of Pre-ponement of Board Meeting

Dear Sir(s),

In furtherance to our earlier intimation dated December 1, 2016, we would like to bring to your notice that due to un-avoidable circumstances, the meeting of the Board of Directors which was scheduled to be held on Friday December 9, 2016, is now preponed to Thursday, 8th day of December, 2016, *inter-alia*, to consider and approve, the unaudited Financial Results of the Company for the 2nd quarter and half year ended September 30, 2016, both on Standalone and Consolidated basis; and

Further, please note that trading window will remain close for the period as communicated to you vide our letter dated December 1, 2016.

Kindly acknowledge the receipt.

Thanking You.

Yours faithfully,
For **Jindal Steel & Power Limited**



Company Secretary

Encl: Intimation dated December 1, 2016

December 1, 2016

The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Phones: 022 - 2272 3121, 2037, 2041 Fax: 91-22-22721919 corp.relations@bseindia.com Security Code No. : 532286	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C-1, Block G Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Phones: 022 - 2659 8237, 8238, 8347, 8348 Fax No: (022) 26598120 cm1ist@nse.co.in Security Code No. : JINDALSTEL
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Sub: Intimation of Board Meeting

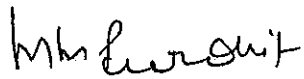
Dear Sir(s),

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 9th day of December, 2016, *inter-alia*, to consider and approve, the unaudited Financial Results of the Company for the 2nd quarter and half year ended September 30, 2016, both on Standalone and Consolidated basis; and

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 December 2, 2016 to December 11, 2016 (both days inclusive).

Kindly acknowledge the receipt.
Thanking You,

Yours faithfully,
For **Jindal Steel & Power Limited**



Company Secretary