

May 16, 2015

BSE 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

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, 8347, 8348
cmllist@nse.co.in

Security Code No. : JINDALSTEL

Sub: Intimation of Board Meeting

Dear Sir(s),

We wish to inform you that, a meeting of Board of Directors of the Company will be held on Wednesday, May 27, 2015 to consider and approve, *inter alia*, the Audited financial results of the Company for the 4th Quarter and Financial Year ended on March 31, 2015, both on standalone and consolidated basis.

We wish to further inform you that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company for the designated / connected persons of the Company shall be closed from May 18, 2015 to May 30, 2015 (both days inclusive).

Kindly acknowledge receipt of the same and upload on your website and send us a line of confirmation for our information and record.

Thanking you.

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


Jagdish Patra
Vice President &
Group Company Secretary



Jindal Steel & Power Limited

CIN No.- L27105HR1979PLC009913

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