



JSL/BM-3/2016-17

November 9, 2016

BSE Limited
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

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
cm1ist@nse.co.in

Security Code No.: 532508

Security Code No. : JSL

Sub.: Board Meeting Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,


We would like to inform you that the next meeting of the Board of Directors of the Company will be held on Wednesday, 23rd November, 2016 at Corporate Office of the Company at Jindal Centre, 12, Bhikaiji Cama Place, New Delhi, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter / half year ended 30th September, 2016 as well as the re-casted financial statements for the financial year ended 31st March, 2016 after giving effect to the terms of Sections III and IV of the Composite Scheme of Arrangement having been ^{approved} by the Hon'ble High Court of Punjab and Haryana at Chandigarh vide its order dated 21.09.2015 (as modified on 12.10.2015) and also approved by the Orissa Industrial and Infrastructure Development Corporation Limited ("OIIDCO") vide its letter dated 24th September, 2016.

As per provisions of Company's approved Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will be closed with effect from 15th November, 2016 till 25th November, 2016 (both days inclusive).

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Jindal Stainless Limited**


(Raajesh Kumar Gupta)
Company Secretary

Jindal Stainless Limited

CIN: L26922HR1980PLC010901

Corporate Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi - 110066, India

Registered Office: O.P. Jindal Marg, Hisar - 125005 (Haryana) India

T: +91 11 26188345, 41462000, 61462000 F: +91 11 41659169 E: info@jindalstainless.com

Website: www.jslstainless.com, www.jindalstainless.com

