

JSHL: 2022:
September 8, 2022

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001

Security Code No.: 539597

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

Security Code No. : JSLHISAR

Kind Attn.: Market Operations Department

Sub.: Intimation of Book Closure

Dear Sir(s),

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed as per the following details:

Type of Security	Book Closure Dates (both days inclusive)		Record Date	Purpose
	From	To		
Equity Shares	23 rd September, 2022 (Friday)	24 th September, 2022 (Saturday)	N.A.	For 9 th Annual General Meeting

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully
for **Jindal Stainless (Hisar) Limited**
BHARTENDU
HARIT
(Bhartendu Harit)
Company Secretary

Digitally signed by BHARTENDU HARIT
DN: cn=BHARTENDU HARIT,
2.5.4.20=62501132542003096362da16430a5638a943d
c55d2768a535f, postalCode=125005, o=JSL
Hisar, email=bsc@jshs.com, serialNumber=238424826a09847a9f15b89f13d6,
serialNumber=0391651320a997377a4a7188831d0c6524672
113618420205687a1448, c=Personal, ou=BHARTENDU HARIT
Date: 2022.09.08 15:53:16 +05'30'



CC:

National Securities
Depository Ltd.
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai – 400 013

Central Depository Services
(India) Ltd.
Marathon Futurex, A-Wing,
25th Floor, N.M. Joshi Marg,
Lower Parel,
Mumbai – 400 013

Link Intime India Pvt. Ltd.
Noble Hights, 1st Floor,
Plot No. NH2, C1 Block LSC,
Near Savitri Market, Janakpuri,
New Delhi - 110058
Ph. 011-41410592/ 93 / 94

- with a request to provide us complete data of beneficiary ownership / shareholding of our Shareholders as on the cut-off date, i.e. 23rd September, 2022.