JSHL: 2021:
August 28, 2021

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),

Type of Security	Book Closure Dates (both days inclusive)		Record Date	Purpose
	From	To		
Equity Shares	13th September, 2021 (Monday)	14th September, 2021 (Tuesday)	N.A.	For 8th Annual General Meeting

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

Thanking you,

Yours faithfully
for **Jindal Stainless (Hisar) Limited**

JINDAL STAINLESS (HISAR) LIMITED

(Bhartendu Harit)
Company Secretary

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. 9th September, 2021.