



JSL/BM-04/2015-16

January 28, 2016

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
Ph. 022 - 2272 3121, 2037, 2041,
3719, 2039, 2272 2061
Email: corp.relations@bseindia.com
Security Code No.: 532508

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051
Ph. 022 -2659 8237, 8238, 8347, 8348
Email: cmlist@nse.co.in
hsurati@nse.co.in
Security Code No. : JSL

Kind Attn. Listing Section

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

Dear Sir,

This is in furtherance to our Letter dated 19th January, 2016 regarding intimation of next meeting of the Board of Directors of the Jindal Stainless Limited (“the Company”) to be held on Tuesday, 2nd February, 2016 at Corporate Office of the Company at Jindal Centre, 12, Bhikaiji Cama Place, New Delhi, *inter alia*, to consider and approve the unaudited quarterly and year-to-date standalone financial results for the 3rd quarter / period ended 31st December, 2015.

We would like to inform you that proposal to issue Cumulative Compulsory Convertible Preference Shares (CCCPS) to the Promoter for an aggregate amount upto Rs.25 Crore on a private placement basis by way of a preferential allotment in terms of the Asset Monetization and Business Reorganization Plan (“AMP”), will also be considered in the said meeting of Board of Directors.

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 26188340 - 50 **F:** +91 11 41659169, 26101562 **E:** info@jindalstainless.com **Website:** www.jindalstainless.com