

JSL:STEXGLTRS:2015:
May 11, 2015

Courier / Email

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.
Fax (022) 66418125-26
e-mail: cmllist@nse.co.in, hsurati@nse.co.in

Kind Attn. Listing Section

Sub.: Board meeting intimation pursuant to Clause 41 of the listing agreement

Dear Sir,

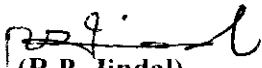
We would like to inform you that the next meeting of the Board of Directors of the Company will be held on Saturday, 30th May, 2015 at Corporate Office of the Company at Jindal Centre, 12, Bhikaiji Cama Place, New Delhi, *inter alia* to consider and approve audited standalone and consolidated financial results of the Company for the financial year ended 31st March, 2015.

As per Company's Insider Trading Policy for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed for all the Directors and Designated Employees of the Company from 23rd May, 2015 till 1st June, 2015 (both days inclusive).

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

Thanking you,

Yours faithfully,
for **Jindal Stainless Limited**



(R.P. Jindal)
Executive Director



Corporate Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi - 110 066, India

Jindal Stainless Limited

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CIN : L26922HR1980PLC010901