



JSL/BM-04/2015-16

January 19, 2016

BSE Limited
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Security Code No.: 532508

National Stock Exchange of India Ltd.
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hsurati@nse.co.in
Security Code No. : JSL

Kind Attn. Listing Section

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 Jindal Stainless Limited (“the Company”) will 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 ended 31st December, 2015.

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 25th January, 2016 till 4th February, 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

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