



JSL/BM-02/2015-16
July 22, 2015

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: cmli@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 Friday, the 7th August, 2015 at Corporate Office of the Company at Jindal Centre, 12, Bhikaiji Cama Place, New Delhi, *inter alia* to consider and approve unaudited financial results of the Company for the quarter ended 30th June, 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 has been closed with effect from 1st July, 2015 till 11th August, 2015 (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

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

Registered Office: O P Jindal Marg, Hisar - 125005 (Haryana) India

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