



JSL:STEXGLTRS:2015:
January 29, 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: cmilist@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 Thursday, 12th February, 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 3rd quarter ended 31st December, 2014.

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 5th February, 2015 till 15th February, 2015 (both days inclusive).

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

Thanking you,

Yours faithfully,
for Jindal Stainless Limited

(Jitendra Kumar)
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

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

