

February 04, 2016

To,

<p>The BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 022-2272 3121, 2037, 2061 Corp.relations@bseindia.com Security Code No. : 532286</p>	<p>The National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 # 022-2659 8237, 8238, 8347, 8348 cmllist@nse.co.in Security Code No. : JINDALSTEL</p>
---	---

Sub: Intimation of Board Meeting

Dear Sir(s),

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the 13th day of February, 2016 to consider and approve, *inter-alia*, the unaudited financial results of the Company for the 3rd quarter / Nine month ended on December 31, 2015 of the Financial Year 2015 – 16, both on standalone and consolidated basis.

We wish to inform you that in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in securities of the Company for the designated employees/connected persons of the Company shall be closed from February 05, 2016 to February 15, 2016 (both days inclusive).

Kindly acknowledge the receipt of the same and upload on your website and send us a line of confirmation for our information and record.

Yours faithfully,

For Jindal Steel & Power Limited



Jagdish Patra

Vice President &
Group Company Secretary

Jindal Steel & Power Limited

CIN No.- L27105HR1979PLC009913

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

T +91 11 4146 2000 **F** +91 11 2616 1271 **W** www.jindalsteelpower.com

Registered Office O. P. Jindal Marg, Hisar, 125 005, Haryana

E:jsplinfo@jindalsteel.com