



**Regd. Office :** JSW Centre,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
CIN. : L27102MH1994PLC152925  
Phone : +91 22 4286 1000  
Fax : +91 22 4286 3000  
Website : www.jsw.in

Ref: JSWSL: SEC: MUM: 2018-19  
July 06, 2018

To,

<b>1. National Stock Exchange of India Ltd.</b> Exchange Plaza Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 Fax No.: 2659 8237-38 <b>Ref: NSE Symbol - JSWSTEEL</b>  <b>Kind Attn.: Mr. Hari K, President (Listing)</b>	<b>2. Bombay Stock Exchange Limited</b> Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Fax No. 2272 2037/2039/ 2041/ 20 61 <b>Ref: Company Code No.500228.</b>  <b>Kind Attn.:- Mr. S. Subramanian -DCS-CRD</b>
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Dear Sir,

In compliance with the provisions of Regulation 29 (1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors has been convened to be held on **Wednesday 25<sup>th</sup> July 2018**, to consider inter alia the Un-Audited Standalone & Consolidated Financial results of our Company for the quarter ended 30<sup>th</sup> June 2018.

We also hereby inform you that in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insider, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons (as defined in the code) from **15<sup>th</sup> July 2018 to 27<sup>th</sup> July 2018** (both days inclusive).

Thanking you,

Yours faithfully,  
For **JSW STEEL LIMITED**



**Lancy Varghese**  
Company Secretary

cc:

<b>1. Central Depository Services (India) Ltd.</b> Phiroze Jeejeebhoy Tower, Dalal Street, 28 <sup>th</sup> Floor, Mumbai.- 400 023, Fax No.: 2272 3199	<b>2. National Securities Depository Ltd.</b> Trade World, 4 <sup>th</sup> Floor Kamala Mill Compound, Senapati Bapat Marg, Lower Parel Mumbai - 400 013. Fax No.: 24972993/24976351
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