

September 27, 2017

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051

Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) – Board Meeting on October 3, 2017

Dear Sir(s),

We wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 3rd day of October, 2017, *inter-alia*, to consider and approve raising of funds by way of equity shares/warrants on preferential basis.

Further, please note that in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for trading in the securities of the Company by the designated employee(s) / connected person(s) of the Company, shall remain closed from September 28, 2017 to October 5, 2017 (both days inclusive).

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,
For **Jindal Steel & Power Limited**



Jagadish Patra
Vice President & Company Secretary

Jindal Steel & Power Limited

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

CIN No: L27105HR1979PLC009913

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