



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

JSWSL: SECT: MUM: SE: 2014-15  
08<sup>th</sup> May 2014

To,

<p><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></p> <p><b>Kind Attn.: Mr. Hari K, President (Listing)</b></p>	<p><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></p> <p><b>Kind Attn.: Mr. S. Subramanian –DCS-CRD</b></p>
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Dear Sir,

This is to inform you that a meeting of the Board of Directors has been convened to be held on **Tuesday, 27<sup>th</sup> May 2014**, to consider inter alia the Audited Financial results of our Company for the quarter and year ended 31<sup>st</sup> March 2014 and the Recommendation of payment of dividend on the 10% Cumulative Redeemable Preference Shares & Equity Shares of the Company.

This is for your information and in compliance with clauses 41 & 19 (a) of the listing agreement.

We also hereby inform you that in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons (as defined in the code) from **17<sup>th</sup> May 2014 to 28<sup>th</sup> May 2014** (both days inclusive).

Thanking you,

Yours sincerely  
For **JSW STEEL LIMITED**

  
**Lancy Varghese**  
Company Secretary

cc:

<p><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</p>	<p><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</p>
<p><b>3. The Calcutta Stock Exchange Association Ltd.,</b> 7 Lyons, Range, Kolkata – 700 001. FaxNo.033-22102210</p>	