



JSL/BM-03/2015-16

October 27, 2015

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 No. : (022) 66418125-26
e-mail: cmllist@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 Friday, 6th November, 2015 at Corporate Office of the Company at Jindal Centre, 12, Bhikaiji Cama Place, New Delhi, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter / half year ended 30th September, 2015 as well as the re-casted financial statements for the financial year ended 31st March, 2015 after giving effect to the terms of the Composite Scheme of Arrangement as approved by the Hon'ble High Court of Punjab and Haryana at Chandigarh vide its order dated 21.09.2015 (as modified on 12.10.2015).

As per provisions of Company's approved Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will be closed with effect from 29th October, 2015 till 10th November, 2015 (both days inclusive).

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

Thanking you,

Yours faithfully,
For Jindal Stainless Limited

(Raajesh Kumar Gupta)
Company Secretary



Jindal Stainless Limited

CIN: L26922HR1980PLC010901

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

Registered Office: O.P. Jindal Marg, Hisar - 125005 (Haryana) India

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