

December 1, 2016

The BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 532286

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, C-1, Block G
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
cmli@nse.co.in
Security Code No. : JINDALSTEL

Sub: Intimation of Board Meeting

Dear Sir(s),

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 9th day of December, 2016, *inter-alia*, to consider and approve, the unaudited Financial Results of the Company for the 2nd quarter and half year ended September 30, 2016, both on Standalone and Consolidated basis; and

Further, please note that in accordance with 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 December 2, 2016 to December 11, 2016 (both days inclusive).

Kindly acknowledge the receipt.
Thanking You.

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



Company Secretary