

February 6, 2017

<b>The BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Phones: 022 - 2272 3121, 2037, 2041 Fax: 91-22-22721919 <b>Security Code No. : 532286</b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, C-1, Block G Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Phones: 022 - 2659 8237, 8238, 8347, 8348 Fax No: (022) 26598120 <b>Security Code No. : JINDALSTEL</b>
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**Sub: Intimation of Board Meeting for Q3 Financial Results**

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 Tuesday, the 14<sup>th</sup> day of February, 2017, *inter-alia*, to consider and approve, the unaudited Financial Results of the Company for the 3<sup>rd</sup> Quarter ended on December 31, 2016 of the Financial Year 2016-17, 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 February 7, 2017 to February 16, 2017 (both days inclusive).

Kindly acknowledge the receipt.

Thanking You.

Yours faithfully,

For **Jindal Steel & Power Limited**



**Company Secretary & Compliance Officer**