

May 10, 2017

<b>The BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Phones: 022 - 2272 3121, 2037, 2041 <b><u>Security Code No. : 532286</u></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 <b><u>Security Code No. : JINDALSTEL</u></b>
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**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 23<sup>rd</sup> day of May, 2017, *inter-alia*, to consider and approve, the audited Financial Statements of the Company for the year ended March 31, 2017, 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 May 16, 2017 to May 25, 2017 (both days inclusive).

Kindly acknowledge the receipt.

Thanking You.

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



**Murli Manohar Purohit**  
**Company Secretary & Compliance Officer**