

January 17, 2018

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| National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C-1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051 Security Code No.: JINDALSTEL | BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Security Code No.: 532286 |
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Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We wish to inform that, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 25th day of January, 2018, *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the 3rd quarter and nine months ended on December 31, 2017 of the Financial Year 2017-18, both on standalone and consolidated basis.

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 January 18, 2018 to January 27, 2018 (both days inclusive).

Kindly acknowledge the receipt of the same.

Thanking You.

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


Jagadish Patra
Vice President & Company Secretary



Jindal Steel & Power Limited

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