

July 31, 2017

<b>The BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Phones: 022 - 2272 3121, 2037, 2041 <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 <b>Security Code No. : JINDALSTEL</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 that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 8<sup>th</sup> day of August, 2017, *inter-alia*, to consider and approve, the un-audited financial results of the Company for the quarter ended on June 30, 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 August 1, 2017 to August 10, 2017 (both days inclusive).

Kindly acknowledge the receipt of the same.

Thanking You.

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

  
**Rajeev Bhaduria**  
Wholetime Director

**Jindal Steel & Power Limited**

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