

August 31, 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, 5 th Floor, C-1, Block G Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Phones: 022 - 2659 8237, 8238, 8347, 8348 Fax No: (022) 26598120 cmllist@nse.co.in Security Code No. : JINDALSTEL
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Sub: Intimation of Board Meeting for Q1 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 Thursday, the 8th day of September, 2016, *inter-alia* to consider and approve the Un-audited Financial Results of the Company for the 1st Quarter of the Financial Year 2016-17 ended on June 30, 2016, 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 securities of the Company by the designated employee(s) / connected person(s) of the Company, shall remain closed from September 1, 2016 to September 10, 2016 (both days inclusive).

Kindly acknowledge the receipt.

Thanking You.

Yours faithfully,
For Jindal Steel & Power Limited


K. Rajagopal
Group Chief Financial Officer

