

April 18, 2014

BSE Ltd.
Corporate Relationship Department,
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Dalal Street, Fort, Mumbai – 400 001
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3719, 2039, 2272 2061
corp.relations@bseindia.com
Security Code No. : 532286

National Stock Exchange of India Ltd.
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Plot no.C/1, G Block
Bandra-Kurla Complex, Bandra(E),
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022 - 2659 8237, 8238, 8347, 8348
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Security Code No. : JINDALSTEL

Sub: Intimation of Board Meeting

Dear Sir / Madam,

Please note that a meeting of Board of Directors of Jindal Steel & Power Limited will be held on Tuesday, 29th April, 2014 at New Delhi, to transact, among others, the following business:-

- 1) Consider and approve annual accounts and consolidated financial statements for the financial year 2013-14;
- 2) Consider and take on record audited standalone and consolidated financial results for the financial year 2013-14; and
- 3) Consider recommending dividend, if any for the financial year 2013-14.

Please inform the same to your members and host it on your website.

Thanking you

Yours faithfully
for **JINDAL STEEL & POWER LIMITED**



COMPANY SECRETARY



Jindal Steel & Power Limited **CIN:-L27105HR1979PLC009913**

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