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Mumbai 400 051

Security Code No. JINDALSTEL
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Date: 27th August, 2013

Subject: Intimation of Board Meeting: Board to consider buy-back of equity shares of Jindal Steel & Power Limited ("Company")

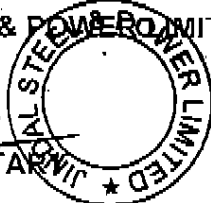
Please refer to our letter dated July 30, 2013 informing about the outcome of Board meeting held on same day which, inter-alia, authorized Sub-Committee of Directors to examine a buy back of shares and provide their recommendation to the Board of Directors for further consideration and evaluation and for taking formal decision in this regard by the Board of Directors.

Please note that a meeting of the Board of Directors of the Company will be held on Friday, 30th August, 2013, *inter alia*, to consider a proposal for buy-back of equity shares of the Company in accordance with applicable law.

Kindly acknowledge the receipt.

Yours faithfully,
For JINDAL STEEL & POWER LIMITED


COMPANY SECRETARY



Jindal Steel & Power Limited

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