JINDAL STEEL & POWER

July 1, 2014

Bombay Stock Exchange Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
022 - 2272 3121, 2037, 2041,
3719, 2039, 2272 2061
corp.relations@bseindia.com
Security Code No. : 532286

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no.C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
022 - 2659 8237, 8238, 8348
6641 8124, 8126
cmlist@nse.co.in
Security Code No. : JINDALSTEL

Sub: Intimation of Book Closure

Type of Security	Book Closure Date		Purpose
	From	To	
Equity Shares	15.07.2014 (Tuesday) (Both days inclusive)	18.07.2014 (Friday)	Payment of dividend for 2013-14, if approved, by shareholders in their Annual General Meeting to be held on 30th July, 2014.

All the equity shares received for transfer fifteen days prior to the date of intimation of book closure, except those against which valid objections from transferors have been received, have been duly transferred and dispatched to the respective transferees.

The dividend, if declared by the members, shall be paid to those members whose names, in case of shares held in electronic form, appear as beneficial owners, as at close of business hours on Monday, the 14th July, 2014 and for shares held in physical form, appear in the Register of Members on Friday, the 18th July, 2014 after giving effect to all valid transfers in physical form lodged with the Company and Registrar and Transfer Agent on or before 14th July, 2014.

The Company is providing e-voting facility as an alternate for shareholders of the Company to enable them to cast their vote electronically. The voting period shall commence at 9.00 a.m on Thursday, the 24th July, 2014 and will end at 5.00 p.m. on Saturday, the 26th July, 2014. The e-voting module shall be disabled by NSDL at 5.00 p.m. On 26th July, 2014.

Thanking you

Yours faithfully,
For JINDAL STEEL & POWER LIMITED

JINDAL STEEL & POWER LTD. NEW DELHI

TEJASVI DIXIT
ASST. COMPANY SECRETARY