



Regd. Office : JSW Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
CIN. : L27102MH1994PLC152925
Phone : +91 22 4286 1000
Fax : +91 22 4286 3000
Website : www.jsw.in

JSWSL: SECT: MUM: SE: 2014-15
29th April 2015

To,

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| <p>1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 Fax No.: 2659 8237-38 Ref: NSE Symbol - JSWSTEEL</p> <p>Kind Attn.: Mr. Hari K, President (Listing)</p> | <p>2. Bombay Stock Exchange Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Fax No. 2272 2037/2039/ 2041/ 20 61 Ref: Company Code No.500228.</p> <p>Kind Attn.: Mr. S. Subramanian -DCS-CRD</p> |
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Dear Sir,

This is to inform you that a meeting of the Board of Directors has been convened to be held on **Friday, 15th May 2015**, to consider inter alia the Audited Financial results of our Company for the quarter and year ended 31st March 2015 and the Recommendation of payment of dividend on the 10% Cumulative Redeemable Preference Shares & Equity Shares of the Company.

This is for your information and in compliance with clauses 41 & 19 (a) of the listing agreement.

We also hereby inform you that in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons (as defined in the code) from **5th May 2015 to 17th May 2015** (both days inclusive).

Thanking you,

Yours sincerely
For **JSW STEEL LIMITED**


Lancy Varghese
Company Secretary

CC:

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| <p>1. Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, 28th Floor, Mumbai.- 400 023. Fax No.: 2272 3199</p> | <p>2. National Securities Depository Ltd. Trade World, 4th Floor Kamala Mill Compound, Senapati Bapat Marg, Lower Parel Mumbai - 400 013. Fax No.: 24972993/24976351</p> |
| <p>3. The Calcutta Stock Exchange Association Ltd., 7 Lyons, Range, Kolkata - 700 001. FaxNo.033-22102210</p> | |