

JSHL/BM-1/2020-21

June 3, 2020

BSE Limited  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001  
Email: corp.relations@bseindia.com  
Security Code No.: 539597

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051  
Email: cmlist@nse.co.in  
Security Code No. : JSLHISAR

**Kind Attn. Listing Section**

**Sub.: Board meeting intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We would like to inform you that the next meeting of the Board of Directors of Jindal Stainless (Hisar) Limited (“the Company”) will be held on Wednesday, 10<sup>th</sup> June, 2020, *inter alia*, to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended 31st March, 2020.

Further, as intimated by our letter dated 27<sup>th</sup> March, 2020, the trading window in terms of Company’s Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed with effect from 1<sup>st</sup> April, 2020 until the second trading day after the declaration of audited standalone and consolidated financial results for the quarter and year ended 31st March, 2020. Accordingly, the trading window for dealing in securities of the Company shall now re-open on 15<sup>th</sup> June, 2020.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,  
for **Jindal Stainless (Hisar) Limited**

  
(Bhartendu Harit)  
Company Secretary

