

JSHL/BM-4/2017-18

February 2, 2018

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 Monday, 12th February, 2018 at Corporate Office of the Company at Jindal Centre, 12, Bhikaiji Cama Place, New Delhi, *inter alia*, to consider and approve the unaudited standalone financial results of the Company for the quarter / period ended 31st December, 2017.

Further, as per provisions of Company’s approved Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will be closed with effect 5th February, 2018 till 15th February, 2018 (both days inclusive).

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

Thanking you,

Yours faithfully,

for **Jindal Stainless (Hisar) Limited**


(Bhartendu Harit)
Company Secretary

