

JSHL/BM-5/2021-22

February 5, 2022

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.: Prior intimation of Board meeting to be held on 9<sup>th</sup> February, 2022, as per Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations").**

Dear Sir,

This is further to our notice dated 2nd February, 2022 sent under Regulation 29(1)(a) of the SEBI Listing Regulations informing you that a meeting of the Board of Directors of the Company will be held on Wednesday, 9th February, 2022 ("Meeting"), inter alia, to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021.

Pursuant to Regulation 29(1)(d) and other applicable provisions of the SEBI Listing Regulations, we wish to inform you that in the said Meeting, the Board shall also consider the proposal to raise funds by way of issue of debt securities including secured or unsecured non-convertible redeemable debentures or bonds (listed/unlisted) or any combination thereof, through private placement or any other method in the domestic/international market as may be permitted under the applicable law(s). These funds will be used to refinance/redeem/repay existing financing arrangements, finance capital expenditure and/or for general corporate purposes including financing of long term working capital and augmentation of cash flows of the Company.

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

Thanking you,

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

  
**(Bhartendu Harit)**  
Company Secretary



Jindal Stainless (Hisar) Limited  
XXXXXXXXXXXXXXXXXXXXXXXXXXXX (CIN: L27205HR2013PLC049963)  
CIN: U27205HR2013PLC049963

Corporate Office: Jindal Centre, 12, Bhikaji Cama Place, New Delhi -110 066, India  
Registered Office: O.P. Jindal Marg, Hisar - 125005(Haryana), India  
T: +91-1662-222471-83, F: +91-1662-220499  
E: info.@jshsr.com, W: www.jindalstainless.com