



JSHL/BM-1/2018-19

April 13, 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 Thursday, 26th April, 2018 at Corporate Office of the Company at Jindal Centre, 12, Bhikaji Cama Place, New Delhi, *inter alia*, to consider and approve the audited standalone and consolidated financial results of the Company for the year ended 31st March, 2018.

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 from 16th April, 2018 till 30th April, 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



Jindal Stainless (Hisar) Limited

CIN: L27205HR2013PLC049963

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@jshlsr.com, W: www.jshlstainless.com