

JSHL/BM-4/2016-17

January 27, 2017

BSE Limited  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001  
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3719, 2039, 2272 2061  
Email: corp.relations@bseindia.com  
**Security Code No.: 539597**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
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Mumbai-400051  
Ph. 022 -2659 8237, 8238, 8347, 8348  
Email: cmlist@nse.co.in  
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**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,

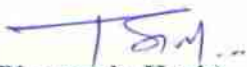
We would like to inform you that the next meeting of the Board of Directors of the Jindal Stainless (Hisar) Limited ("the Company") will be held on Wednesday, 8<sup>th</sup> February, 2017 at Corporate Office of the Company at Jindal Centre, 12, Bhikaiji Cama Place, New Delhi, *inter alia*, to consider and approve the unaudited standalone financial results of the Company for the quarter / period ended 31<sup>st</sup> December, 2016.

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 1<sup>st</sup> February, 2017 till 10<sup>th</sup> February, 2017 (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

