

October 20, 2018



Regd. Office: JSW Centre. Bandra Kurla Complex. Bandra (East), Mumbai - 400 051

: L27102MH1994PLC152925

Phone : +91 22 4286 1000 Fax : +91 22 4286 3000 Website: www.jsw.in

To,

National Stock Exchange of India Ltd. 1.

Exchange Plaza Plot No. C/1, G Block

Bandra - Kurla Complex Bandra (E), Mumbai - 400 051

Fax No.: 2659 8237-38

Ref: JSWSL: SEC: MUM: 2018-19

Ref: NSE Symbol - JSWSTEEL

Kind Attn.: Mr. Hari K, President

(Listing)

Bombay Stock Exchange Limited 2.

> Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Fax No. 2272 2037/2039/ 2041/ 2061

Ref: Company Code No.500228.

Kind Attn.:- Mr. S. Subramanian -

DCS-CRD

Dear Sirs,

Please refer to our letter dated October 8, 2018 whereby we had intimated that a meeting of the Board of Directors has been convened to be held on Thursday, October 25, 2018, to consider, inter alia, the Un-Audited Standalone and Consolidated Financial results of our Company for the quarter and half year ended 30th September 2018 and the payment of dividend at the contracted rate on the 10% Cumulative Redeemable Preference Shares (10% CRPS) of the Company for the financial year 2018-19, upto the date of its final redemption.

We now hereby inform you that in the aforesaid meeting, the Board would also be considering raising of additional long term resources, including but not limited to, issuance of equity shares or other securities by way of a rights issue subject to such regulatory / statutory approvals as may be required.

This intimation is issued in terms of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For JSW Steel Limited

Lancy Varghese Company Secretary

Co:

Central Depository Services (India) Ltd.

Phiroze Jeejeebhoy Tower, Dalal Street, 28th Floor, Mumbai 400 023 Fax No. 2272 3199

National Securities Depository Limited

Trade World, 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 Fax No. 24972993/24976351

