



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

: L27102MH1994PLC152925

Phone : +91 22 4286 1000 : +91 22 4286 3000 Fay

Website: www.jsw.in

Ref: JSWSL: SEC: MUM:SE: 2019-2020

September 25, 2019

National Stock Exchange of India Ltd.

Exchange Plaza Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 **NSE Symbol: JSWSTEEL** 

Kind Attn.: Mr. Hari K, President (Listing)

**BSE Limited** 

Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrip Code No.500228

Kind Attn: The General Manager (CRD).

Dear Sir,

This is to inform you that a meeting of the Board of Directors has been convened to be held on Wednesday, 23rd October 2019, to consider inter alia the Un-Audited Standalone & Consolidated Financial results of our Company for the guarter ended 30th September 2019.

We also hereby inform you that in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insider, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons (as defined in the code) from October 01, 2019 to 25th October 2019 (both days inclusive).

This is for your information and in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully, For JSW STEEL LIMITED

Lancy Varghese Company Secretary

**Central Depository Services (India)** Ltd.

> Phiroze Jeejeebhoy Tower, Dalal Street, 28th Floor, Mumbai. - 400 023.

Fax No.: 2272 3199

**National Securities Depository Ltd.** 

Trade World, 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

Fax No.: 24972993/24976351

3. Singapore Exchange Securities Trading Limited

11 North Buona Vista Drive, #06-07, The Metropolis Tower 2, Singapore 138589

Hotline: (65) 6236 8863 Fax: (65) 6535 0775

