Ref: JSWSL: SEC: MUM: 2017-18
October 12, 2017

To,

1. **National Stock Exchange of India Ltd.**  
   Exchange Plaza  
   Plot No. C/1, G Block  
   Bandra – Kurla Complex  
   Bandra (E), Mumbai – 400 051  
   Fax No.: 2659 8237-38  
   Ref: NSE Symbol - JSWSTEEL  
   Kind Attn.: Mr. Hari K, President (Listing)

2. **Bombay Stock Exchange Limited**  
   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 Sir,

In compliance with the provisions of Regulation 29 & 50 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors has been convened to be held on **Tuesday, 31st October 2017**, to consider inter alia the Un-Audited Standalone & Consolidated Financial results of our Company for the quarter & half year ended 30th September 2017.

We also hereby inform you that in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons (as defined in the code) from **21st October 2017** to **02nd November 2017** (both days inclusive).

Thanking you,

Yours faithfully,

For **JSW STEEL LIMITED**

[Signature]

Lancy Varghese  
Company Secretary

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**CC:**

1. **Central Depository Services (India) Ltd.**  
   Phiroze Jeejeebhoy Tower,  
   Dalal Street, 28th Floor,  
   Mumbai - 400 023.  
   Fax No.: 2272 3199

2. **National Securities Depository Ltd.**  
   Trade World, 4th Floor  
   Kamala Mill Compound, Senapati Bapat Marg, Lower Parel  
   Mumbai - 400 013.  
   Fax No.: 24972993/24976351

3. **The Calcutta Stock Exchange Association Ltd.**  
   7 Lyons, Range, Kolkata – 700 001.  
   FaxNo.033-22102210