April 27, 2018

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/ 20 61
   Ref: Company Code No.500228.
   Kind Attn.: Mr. S. Subramanian –DCS-CRD

Dear Sir,

This is to inform you that a meeting of the Board of Directors has been convened to be held on
Wednesday, 16th May 2018, to consider inter alia the Audited Financial results of our Company for the
quarter and year ended 31st March 2018 and the Recommendation of payment of dividend on the 10%
Cumulative Redeemable Preference Shares & Equity Shares of the Company.

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

We also hereby inform you that in terms of the Company's Code of Conduct to Regulate, Monitor and
Report Trading by Insiders, the Trading Window for dealing in the securities of the Company shall remain
closed for all Designated Persons (as defined in the aforesaid code) from 6th May 2018 to 18th May
2018 (both days inclusive).

Thanking you,

Yours faithfully,
For JSW STEEL LIMITED,

Lancy Varghese
Company Secretary

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.
   Fax No.033-22102210