



Ref: JSWSL: SEC: MUM: 2020-21
May 18, 2020

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
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Dear Sir,

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we inform you that a meeting of the Board of Directors has been convened to be held on **Friday, May 22, 2020**, to consider, *inter alia*, the Audited Financial Results of our Company for the quarter and year ended 31st March 2020, the Recommendation of payment of dividend on the Equity Shares of the Company and for considering raising of long term funds including through; a) Issuance of Non-Convertible Senior Unsecured Fixed Rate Bonds in the International Markets; and/or b) through Qualified Institutions Placement of permissible securities; and/or c) through issuance of Foreign Currency Convertible Bonds / Global Depository Receipts ("GDR") / American Depository Receipts ("ADR")/ Warrants and/or other instruments convertible into Equity Shares optionally or otherwise and/or through any other mode permitted under applicable law, as the Board of Directors may determine to be in the best interests of the Company, subject to such regulatory/statutory approvals as may be required.

Based on the outcome of the meeting, the Company will make such disclosures, as may be required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and dissemination to the members.

Thanking you,

Yours faithfully,
For **JSW STEEL LIMITED**

Lancy Varghese
Company Secretary

