



Ref: JSWSL: SEC: MUM: 2018-19
April 03, 2019

Regd. Office : JSW Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
CIN. : L27102MH1994PLC152925
Phone : +91 22 4286 1000
Fax : +91 22 4286 3000
Website : www.jsw.in

<p>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</p> <p>Kind Attn.: Mr. Hari K, President (Listing)</p>	<p>2.</p>	<p>BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Scrip Code No.500228</p> <p>Kind Attn: The General Manager (CRD).</p>
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Dear Sir,

This is to inform you that a meeting of the Board of Directors has been convened to be held on **Friday, 24th May 2019**, to consider inter alia the Audited Financial results of our Company for the quarter and year ended 31st March 2019 and the Recommendation of payment of dividend on the 0.01% 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 read with NSE's letter bearing Ref No: NSE/CML/2019/11 dated 02.04.2019 and BSE's Circular No. List/Comp/01/2019-20 dated April 02, 2019, the Trading Window for dealing in the securities of the Company stands closed for all Designated Persons (as defined in the aforesaid code) with effect from **April 03, 2019 to 26th May 2019** (both days inclusive).

Thanking you,

Yours faithfully,
For **JSW STEEL LIMITED**


Lancy Varghese
Company Secretary

cc:

<p>1. Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, 28th Floor, Mumbai.- 400 023. Fax No.: 2272 3199</p>	<p>2. National Securities Depository Ltd. Trade World, 4th Floor Kamala Mill Compound, Senapati Bapat Marg, Lower Parel Mumbai - 400 013. Fax No.: 24972993/24976351</p>
<p>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</p>	

