



May 12, 2023

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra - Kurla Complex, Bandra(E), Mumbai - 400051 <b>Symbol: JSWHL</b>	<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>Scrip Code: 532642</b>
--	---

**Sub.- Board Meeting to consider Audited Standalone & Consolidated Financial Results for Fourth Quarter and Financial Year ended 31.03.2023 - Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir(s)/Ma'am(s),

In furtherance to our letter dated March 27, 2023 regarding Trading Window Closure, we would like to inform that a meeting of the Board of Directors of the Company will be held on Thursday, May 25, 2023, inter alia, to consider, approve and take on record, amongst other businesses, the Audited Standalone & Consolidated Financial Results of the Company for the Fourth Quarter and Financial Year ended 31.03.2023.

Further, please note that the Trading Window for dealing in the securities of the Company that was closed for all Designated Persons (as defined in the Code), w.e.f. April 1, 2023 will open after 48 hours from, the date of the Meeting, after the declaration of Financial Results for the Fourth Quarter and Financial Year ended 31.03.2023.

You are requested to take the aforesaid information on your record.

Thanking you,

Yours sincerely,

For **JSW Holdings Limited**

**Sanjay Gupta**  
Company Secretary



Part of O. P. Jindal Group

**Regd. Office** : Village Vasind,  
Taluka Shahapur,  
District Thane - 421 604  
Phone : 02527- 220022/25  
Fax :02527- 220020/84