

Holdings Limited Corporate Office : JSW Centre, Bandra Kurla Complex, Bandra (East),Mumbai – 400 051 Phone : +91 22 4286 1000 Fax : +91 22 4286 3000 Website : www.jsw.in CIN: L67120MH2001PLC217751

May 12, 2023

To,

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

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

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.

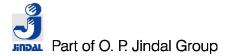
You are requested to take the aforesaid information on your record.

Thanking you,

Yours sincerely,

For JSW Holdings Limited

Sanjay Gupta Company Secretary



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