



January 20, 2023

To,

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra - Kurla Complex, Bandra(E), Mumbai - 400051 Symbol: JSWHL	BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532642
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Sub.:- Board Meeting to consider unaudited Standalone & Consolidated Financial Results for Third Quarter and Half Year ended 31.12.2022 (Q3) - Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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

In furtherance to our notice dated December 26, 2022 regarding Trading Window Closure, we would like to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, January 31, 2023, inter alia, to consider, approve and take on record, amongst other business, the unaudited Standalone & Consolidated Financial Results of the Company for the Third Quarter and Nine Months ended 31.12.2022 (Q3).

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. Sunday, January 1, 2023 will open after 48 hours from, the date of the Meeting, after the declaration of Financial Results for the Third Quarter and Nine Months ended 31.12.2022 (Q3).

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

Thanking you,

Yours sincerely,

For **JSW Holdings Limited**

Sanjay Gupta
Company Secretary

