

July 20, 2017

NOTICE

<u>Closure of Trading Window as per "SEBI (Prohibition of Insider Trading) Regulations, 2015"</u>

At the Board meeting scheduled to be held on Thursday, August 3, 2017, the Board would inter alia consider the adoption of the Unaudited Financial Results of the Company for the First Quarter (Q1) ended on 30.06.2017.

Keeping in view the relevant provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and "JSWHL Code of Conduct to regulate, monitor and report trading by Insiders", we request you to note that the Trading Window will be closed from Monday, July 24, 2017 to Saturday, August 5, 2017 (both days inclusive) and shall open on Monday, August 7, 2017.

All the Designated Person(s) are requested NOT to trade in shares of the Company till the trading window is opened.

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For JSW Holdings Limited

Deepak Bhat

Company Secretary

