



April 16, 2018

NOTICE

Closure of Trading Window as per "SEBI (Prohibition of Insider Trading) Regulations, 2015"

At the Board meeting scheduled to be held on Friday, April 27, 2018, the Board would inter alia consider the adoption of the Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter (Q4) and year ended 31st March, 2018.

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 Tuesday, April 17, 2018 to Sunday, April 29, 2018 (both days inclusive) and shall open on Monday, April 30, 2018.

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

For JSW Holdings Limited

Deepak Bhat
Company Secretary

