



To,

September 24, 2019

<b>BSE Limited,</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532642	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Plot no. C/I, G Block, Bandra - Kurla Complex, Bandra(E), Mumbai - 400051 Symbol: JSWHL
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**Sub.: Board Meeting to Consider Unaudited Financial Results for the Second Quarter and half year ended 30.09.2019 (Q2) - Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Intimation Regarding Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir/Madam,

We would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 8<sup>th</sup> day of November, 2019, inter alia, to consider, approve and take on record, amongst other business, the Unaudited Financial Results for the Second Quarter and half year ended on 30.09.2019 (Q2).

Further, Pursuant to the provisions of "JSWHL Code of Conduct to Regulate, Monitor and Report trading by Insiders" and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, we request you to note that the Trading Window for dealing in the shares of the Company would remain closed for the Designated Persons with effect from 1<sup>st</sup> October 2019 till 48 hours after the declaration of Financial Results for the quarter ended 30<sup>th</sup> September, 2019.

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

Thanking you,  
Yours sincerely,

For JSW Holdings Limited

  
**Deepak Bhat**  
Company Secretary

