



July 30, 2021

To,

<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/1, G Block, Bandra - Kurla Complex, Bandra(E), Mumbai - 400051 Symbol: JSWHL
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**Sub.: Board Meeting to consider unaudited Standalone & Consolidated Financial Results for First Quarter ended 30.06.2021 (Q1) - Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2021.**

Dear Sir/Madam,

In furtherance to our notice dated 28<sup>th</sup> day of June, 2021 regarding Trading Window Closure, we would like to inform that a meeting of the Board of Directors of the Company will be held on Saturday, the 7<sup>th</sup> day of August, 2021, inter alia, to consider, approve and take on record, amongst other business, the unaudited Standalone & Consolidated Financial Results of the Company for the First Quarter ended on 30<sup>th</sup> Day of June, 2021 (Q1).

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. Thursday, the 1<sup>st</sup> day of July, 2021 will open after 48 hours from, the date of the Meeting, after the declaration of Financial Results for the First Quarter ended on 30<sup>th</sup> Day of June, 2021 (Q1).

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

Thanking you,

Yours sincerely,

For JSW Holdings Limited

  
Sanjay Gupta  
Company Secretary

