Ref: JSWSL: SEC: MUM: 2017-18
July 17, 2017

To,

1. National Stock Exchange of India Ltd.
   Exchange Plaza
   Plot No. C/1, G Block
   Bandra - Kuria Complex
   Bandra (E), Mumbai - 400 051
   Fax No.: 2659 8237-38
   Ref: NSE Symbol - JSWSTEEL
   Kind Attn.: Mr. Hari K, President (Listing)

2. Bombay Stock Exchange Limited
   Corporate Relationship Dept.
   Phiroze Jeejeebhoy Towers
   Dalal Street, Mumbai - 400 001.
   Fax No. 2272 2037/2039/2041/20 61
   Ref: Company Code No.500228.
   Kind Attn.: Mr. S. Subramanian – DCS-CRD

Dear Sir,

In compliance with the provisions of Regulation 29 & 50 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors has been convened to be held on Tuesday, 01st August 2017, to consider inter alia:

i. the Un-Audited Standalone & Consolidated Financial results of our Company for the quarter ended 30th June 2017; and

ii. the raising of additional long term resources through the issuance of Non-Convertible Debentures either by way of a Public Issue or by way of a Private Placement.

We also hereby inform you that in terms of the Company’s Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons (as defined in the code) from 22nd July 2017 to 03rd August 2017 (both days inclusive).

Thanking you,

Yours faithfully,
For JSW STEEL LIMITED

Lancy Varghese
Company Secretary

cc:

1. Central Depository Services (India) Ltd.
   Phiroze Jeejeebhoy Tower,
   Dalal Street, 28th Floor,
   Mumbai - 400 023,
   Fax No.: 2272 3199

2. National Securities Depository
   Ltd.
   Trade World, 4th Floor
   Kamala Mills Compound, Senapati
   Bapat Marg, Lower Parel
   Mumbai - 400 013.
   Fax No.: 24972993/24976351

3. The Calcutta Stock Exchange Association Ltd.,
   7 Lyons, Range, Kolkata - 700 001.
   Fax No. 033-22102210