

28th January, 2021

BSE Limited

Listing Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001
Email: corp.relations@bseindia.com
Security Code No.: 532508

National Stock Exchange of India Ltd.

Listing Department,
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051
Email: cmlist@nse.co.in
Security Code No.: JSL

Sub.: Prior intimation of the Board Meeting pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations").

Dear Sirs,

We would like to inform you that the next meeting of the Board of Directors of Jindal Stainless Limited ("the Company") will be held on Thursday, 4th February, 2021 at Corporate Office of the Company at Jindal Centre, 12, Bhikaji Cama Place, New Delhi, inter-alia, to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter and nine months ended 31st December, 2020.



Further, as intimated by our letter dated 22nd December, 2020, the trading window in terms of Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed with effect from 23rd December, 2020 until the second trading day after the declaration of un-audited standalone and consolidated financial results for the quarter and nine month ended 31st December, 2020. Accordingly, the trading window for dealing in securities of the Company shall now re-open on 9th February, 2021.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Jindal Stainless Limited



Navneet Raghuvanshi
Company Secretary

CC: Luxembourg Stock Exchange
P.O. Box 165, L- 2011,
Luxembourg.

Jindal Stainless Limited

CIN: L26922HR1980PLC010901

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Registered Office: O.P. Jindal Marg, Hisar - 125005 (Haryana) India

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