



22<sup>nd</sup> August, 2020

BSE Limited  
Corporate Relationship 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.  
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

**Kind Attn. Listing Section**

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

Dear Sirs,

Pursuant to Regulation 29 and other applicable provisions of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Wednesday, 26<sup>th</sup> August, 2020, to consider the proposal for raising of funds by way of issuance of securities/ instruments, either by way of private placement or preferential allotment, subject to approval of shareholders of the Company

Please take the above information on record.

Thanking you,

Yours faithfully,  
For **Jindal Stainless Limited**

  
**Navneet Raghuvanshi**  
Company Secretary



**Jindal Stainless Limited**

**CIN:** L26922HR1980PLC010901

**Corporate Office:** Jindal Centre, 12 Bhikaiji Cama Place, New Delhi - 110066, India

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

**T:** +91 11 26188345, 41462000, 61462000 **F:** +91 11 41659169 **E:** info@jindalstainless.com

**Website:** www.jindalstainless.com, www.jslstainless.com

