

January 30, 2022

BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, fort, Mumbai - 400 001 corp.relations@bseindia.com Scrip Code : 532286	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 cm1ist@nse.co.in Symbol: JINDALSTEL
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Dear Sir / Madam,

Ref: Our intimation dated January 21, 2022 of Board Meeting to be held on Tuesday, February 1, 2022
Subject: Intimation for re-scheduling of Board Meeting - Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

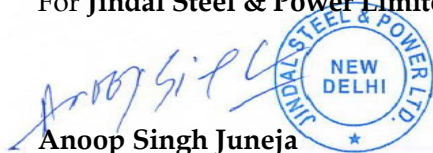
With reference to our earlier intimation dated January 21, 2022, regarding Board Meeting to be held on Tuesday, February 1, 2022, we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company has been re-scheduled on **Tuesday, February 8, 2022**, inter alia, to consider and approve the Un-audited Financial Results of the Company, both on standalone and consolidated basis, for the 3rd quarter and nine months ended on December 31, 2021 of the Financial Year 2021-22 (Unaudited Financial Results).

Further reference to our intimations dated December 31, 2021 and January 21, 2022, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for prevention of Insider Trading in Securities of Jindal Steel & Power Limited", the Trading Window for trading in the securities of the Company by the designated person(s)/ connected person(s) of the Company has been closed from January 1, 2022 and will remain closed till 48 hours after the aforesaid Unaudited Financial Results are made public.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Jindal Steel & Power Limited**



Anoop Singh Juneja
Company Secretary & Compliance Officer

Jindal Steel & Power Limited

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