

July 21, 2020

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
'Exchange Plaza', C-1, Block-G,  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai – 400 051  
**Scrip Code : JINDALSAW**

BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code : 500378**

**SUB. : NOTICE PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir(s),

We wish to inform you that a meeting of Board of Directors of the Company will be held on Tuesday, 4<sup>th</sup> August, 2020, New Delhi, inter-alia, to consider and approve the unaudited (Standalone and Consolidated) Financial Results of the Company for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2020.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Person and their Immediate Relatives under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window shall remain closed up to 48 hours from the disclosure of above Financial Results. A copy of notice of closure of trading window as submitted on 30<sup>th</sup> June, 2020 to the Stock Exchanges is attached for information.

This is for your information and record please.

Thanking you,

Yours faithfully,  
For Jindal SAW Ltd.,

  
SUNIL K. JAIN  
COMPANY SECRETARY  
FCS- 3056





JINDAL SAW LTD.

30<sup>th</sup> June, 2020

BSE Limited  
Corporate Relation Department  
1st Floor, New Trading Ring  
Rotunga Building Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Stock code: 500378

National Stock Exchange of India Limited,  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051  
Stock code: JINDALSAW

**SUB. : Notice of Closure of Trading Window**

Dear Sir(s),

Pursuant to Company's Code of Conduct to regulate, monitor and report Trading by designated persons and their immediate relatives, the Trading Window close period will commence from 1<sup>st</sup> July, 2020 till 48 hours after the declaration of financial results for the quarter ended 30<sup>th</sup> June, 2020. An intimation sent to all the designated employees is attached for your reference.

This is for your information and record please.

Thanking you,

Yours faithfully,  
For JINDAL SAW LIMITED,

  
Sunil K. Jain  
Company Secretary  
FCS- 3056



