

JSW Ispat Special Products Limited

Registered & Corporate Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai-400051

CIN: L02710MH1990PLC363582 GST: 27AAACM0501D2Z9

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E-mail/ Online Upload Copy

09 January, 2023

**DGM-Deptt. of Corporate Services
BSE Limited**
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

**Listing Department
National Stock Exchange of India Limited**
'Exchange Plaza', Bandra Kurla Complex,
Mumbai-400051

**Listing Department
Calcutta Stock Exchange Limited**
"7, Lyons Range,
Kolkata-700001

BSE Scrip Code: 513446 / NSE Scrip Code: JSWISPL

Sub: Notice of the Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 16th January, 2023, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and nine-months ended 31st December, 2022.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives & Insiders' (the Code), the "Trading Window" shall continue to remain closed as already intimated vide our intimation dated 28th December, 2022 with effect from 01st January, 2023, till the expiry of at least 48 hours from the aforesaid date of declaration of the unaudited financial results of the Company.

You are requested to take the above information on record and disseminate the same for the information of investors.

Thanking you.

Yours faithfully,
For **JSW Ispat Special Products Limited**

(Ajay Kadhao)
Company Secretary & Compliance Officer