



JOTINDRA STEEL & TUBES LIMITED

Regd. Office & Works: 14/3, Mathura Road, Faridabad- 121 003 (Haryana) India

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E-mail : jotindra@jotindra.com; Web-site:www.jstltd.com

Dated: November 01, 2018

To
Listing Department,
MCX Stock Exchange Limited,
Vibgyor Towers, 4th Floor,
Plot No. C 62, G- Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 098

Sub: Intimation of Board Meeting to be held on November 14, 2018 to consider & approve the Un-audited financial results for the Quarter and half year ended on September 30, 2018.

Dear Sir,

In reference to the above captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. We would like to inform you that a meeting of Board of Directors will be held on Wednesday, November 14, 2018 at 4.00 P.M at the registered office of the company at 14/3, Mathura Road, Faridabad-121003 to consider & approve the Un-Audited Financial results for the quarter and half year ended on September 30, 2018.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and company's code of conduct, the trading window of the company for dealing in securities of the company will remain closed from Friday November 02, 2018 till Friday, November 16, 2018 (both days Inclusive).

You are requested to take the same in your records.

Thanking You,

Yours faithfully,

for **JOTINDRA STEEL & TUBES LTD.**

(O.P. BHARDWAJ)

DIRECTOR

DIN:00060405