



JOTINDRA STEEL & TUBES LIMITED

Regd. Office & Works: 14/3, Mathura Road, Faridabad- 121 003 (Haryana) India
Phone : +95-129-2477800,2477806, Fax : +95-129-. CIN: L27104HR1970PLC005240
E-mail : jotindra@jotindra.com; Web-site: www.jstltd.com

Dated: 20-05-2019

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

Dear Sir,

Sub: Notice of Board Meeting of Jotindra Steel & Tubes Limited under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of Jotindra Steel & Tubes Limited is scheduled to be held on Thursday, May 30, 2019 at 4.00 P.M. at the Registered Office of the Company situated at 14/3, Mathura Road, Faridabad-121003 to consider, approve and to take on record, inter-alia, the following business items:

- 1 Consolidated Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019.
- 2 Consolidated Annual Audited Financial Statement comprising of the Balance Sheet as at March 31, 2019, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date together with the Notes thereon.

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 Tuesday May 21, 2019 till Monday June 03, 2019 (both days inclusive).

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
for **JOTINDRA STEEL & TUBES LTD.**

-Sd-
(O.P. Bhardwaj)
DIRECTOR
DIN:00060405

