JOTINDRA STEEL & TUBES LIMITED

Regd. Office & Works: 14/3, Mathura Road, Faridabad- 121 003 (Haryana) India
Phone :0129-2477800,2477806,   CIN: L27104HR1970PLC005240
E-mail :jotindra@jotindra.com;Web-site:www.jstltd.com

Dated: 30ᵗʰ May, 2019

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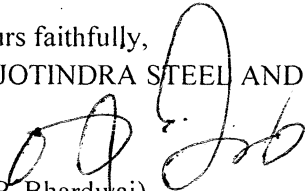**Bandra Kurla Complex, Bandra (E),**
Mumbai-400 098

Dear Sir,

Sub: **Adjournment of Board Meeting for want of quorum.**

With reference to earlier letter dated May 20, 2019 regarding the meeting of Board of Directors of the Company, on May 30, 2019 to consider and approve Audited financials of the Company for the quarter and year ended on March 31, 2019. It is informed that the Meeting of Board of Directors stands adjourned for the want of quorum within the scheduled time. The Chairman of the Board, with the approval of all the Directors of the Company present at the meeting has decided to adjourn the Board Meeting to June 06, 2019 (Thursday "same day") at 4:00 PM (same time) and same place to consider and approve Audited financials of the company for the quarter and year ended March 31, 2019 and Agenda which was already circulated to the Board. The results will be submitted to the exchange subsequently, as per the requirement of Listing Agreement. Further, in this connection the date of closure of trading window for dealing in the securities of the Company pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company is extended upto June 08, 2019 and will re-open on June 09, 2019.

We request you to take this in your record.

Thanking you,

Yours faithfully,
for JOTINDRA STEEL AND TUBES LTD.

(O.P. Bhardwaj)
DIRECTOR
DIN: 00060405