



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: August 13, 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,

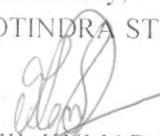
Sub: Adjournment of Board Meeting for want of quorum.

With reference to earlier letter dated August 02, 2019 regarding the meeting of Board of Directors of the Company, on August 13, 2019 to consider and approve Unaudited Financial Results of the Company for the quarter ended on June 30, 2019. It is informed that the Meeting of Board of Directors stands adjourned for the want of quorum within the scheduled time and shall be held next week at the same time and venue i.e. on Tuesday August 20, 2019 ("same day") at 4:00 PM (same time) to consider and approve the Unaudited financial Results of the company for the quarter ended June 30, 2019 agenda of which was already circulated to the Board Members. 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 August 20, 2019 and will re-open on August 21, 2019.

We request your to take this in your record.

Thanking you,

Yours faithfully,
for JOTINDRA STEEL AND TUBES LTD.


(AKHIL KUMAR SUREKA)
DIRECTOR
DIN: 00060206

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MANUFACTURERS & EXPORTERS OF : BLACK& G.I. STEEL TUBES

: M.S. CASTING, ALLOY STEEL CASTINGS & SPECIAL CASTING