



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: May 17, 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

Dear Sir,

Sub: Notice of Board Meeting of Jotindra Steel & Tubes, Limited (Scrip SYMBOL: JOTINDRA) under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Intimation regarding Closure of Trading window in terms of SEBI(Prohibition of Insider Trading) 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 Tuesday, May 29, 2018 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. Audited Financial Results of the Company for the Fourth quarter and financial year ended March 31, 2018.
2. Annual Audited Financial Statement comprising of the Balance Sheet as at March 31, 2018, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date together with the Notes thereon.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct formulated thereunder, the Trading Window of the Company shall remain closed for the insiders of the Company from Friday, May 18, 2018 to Friday June 01, 2018 (both days inclusive).

You are requested to take the same in your records.

Thanking you .

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

(A.K. Sureka)

Managing Director

DIN:00060206