



# JOTINDRA STEEL & TUBES LIMITED

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To  
The Secretary,  
Metropolitan Stock Exchange of India Limited,  
Building A, Unit 205A, 2<sup>nd</sup> Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla, West, Mumbai - 400070

Date: 30.05.2024

Ref: Symbol: JOTINDRA

Dear Sir's/ Madam,

**Sub: Intimation about adjournment of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

With reference to the above cited subject, this is to inform that in reference to Intimation of Board Meeting Letter dated 23<sup>rd</sup> May, 2024 wherein, it was intimated that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 30<sup>th</sup> May 2024 to inter-alia, approve the Quarterly/ Yearly Audited Financial Results of the Company for the quarter/ Year ended 31<sup>st</sup> March, 2024.

This is to intimate that in the Board Meeting held today, the Chairman of the Meeting with the consent of all the directors present at the meeting hereby decided to adjourn the Meeting of Audit Committee and Board of Directors and decided that the Meeting of Audit Committee and Board of Directors will continue to be held on Saturday, 1<sup>st</sup> June 2024 inter-alia to consider and approve the Quarterly/ Yearly Audited Financial Results of the Company for the quarter/ Year ended 31<sup>st</sup> March, 2024.

Further that, in continuation to Closure of Trading Window announcement dated 01.04.2024 and in accordance to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015, the trading window will remain closed upto 48 hours after disclosure of Financial Results.

Kindly take the same on record and acknowledge receipt.

Thanking You

Yours faithfully,

For JOTINDRA STEEL AND TUBES LIMITED

*Nimanshu Singh*  
NIMANSHU SINGH  
COMPANY SECRETARY / COMPLIANCE OFFICER

