



JOTINDRA STEEL & TUBES LIMITED

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To
The Secretary,
Metropolitan Stock Exchange of India Limited,
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400 070

Date: 23.05.2024

Ref: Symbol: JOTINDRA

Subject: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, 2015, we hereby inform the Stock Exchange that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2024 inter alia to consider and approve the audited financial results for the quarter/ year ended on March 31, 2024.

Further, as communicated earlier, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company has been closed up to forty-eight hours after the announcement of the financial results for the quarter/ year ended on March 31, 2024.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

FOR JOTINDRA STEEL AND TUBES LIMITED

Nimanshu Singh
Nimanshu Singh
Company Secretary/Compliance Officer

