



JOTINDRA STEEL & TUBES LIMITED

Regd. Office & Works: 14/3, Malhura 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: 01st August, 2016

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

Subject :- Intimation of the date of Board of Directors' Meeting for taking on record the Unaudited Financial Results for the First Quarter ended on 30th June, 2016.

Dear Sir,

In terms of Regulation 29(1)(a) of the Listing Regulations, 2015, the notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 12th August, 2016 at 4.00 P.M. at 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110 019 to consider & approve and to take on record, inter-alia, the Unaudited Financial Results of the Company for the First Quarter ended on 30th June, 2016.

Further, in pursuance to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Conduct formulated thereunder, the trading window for dealing in securities of the Company shall remain closed from Friday the 05th August, 2016 to Monday the 15th August, 2016 (both days inclusive) for the aforesaid purpose.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,
for JOTINDRA STEEL AND TUBES LTD.

Shweta

(Shweta Garg)
COMPANY SECRETARY



Encl : as above

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MANUFACTURERS & EXPORTERS OF :BLACK & G.I STEEL TUBES
: M.S. CASTING, ALLOY STEEL CASTINGS & SPECIAL CASTING