



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: January 31, 2017

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

Subject: - Intimation of Meeting of Board of Directors of the Company for taking on record the Unaudited Financial Results for the Third Quarter ended on 31st December, 2016.

Dear Sir,

In terms of Regulation 29(1)(a) of the Listing Regulations, 2015, the notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Monday, the 13th February, 2017 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 Third Quarter ended on 31st December, 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 Monday the 06th February, 2017 to Thursday the 16th February, 2017 (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