



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: 03rd November, 2016

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 Quarter and Half-year ended on 30th September, 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 Friday, the 11th November, 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 Second Quarter and Half-year ended on 30th September, 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 04th November, 2016 to Monday the 14th November, 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 & TUBES LTD.

(Shweta Garg)
Company Secretary



Delhi Office : 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110 019, India. Ph.: +91-11-26221934,+91-11-26414057 Fax : +91-11-26234244.
MANUFACTURERS & EXPORTERS OF :BLACK & G.I. STEEL TUBES
: M.S. CASTING, ALLOY STEEL CASTINGS & SPECIAL CASTING