



July 19, 2018

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001 corp.relations@bseindia.com Scrip Code: 532642 Fax No.: 022-22722061/41/39/37/ 26598237/38	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no.C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 cmllist@nse.co.in Symbol: JSWHL Fax No. : 022-26598237/38
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To,
Dear Sir/Madam,

Sub.: Board Meeting to consider Unaudited Financial Results (Provisional) for the First Quarter on 30.06.2018 (Q1) – Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With reference to the above, we would like to inform that a meeting of the Board of Directors of the Company will be held on Saturday, the 4th day of August, 2018, inter alia, to consider, approve and take on record, amongst other business, the Unaudited Standalone Financial Results of the Company for the First Quarter ended on 30.06.2018 (Q1).

The above is for your kind information and record.

Thanking you,

Yours sincerely,

For **JSW Holdings Limited**




Deepak Bhat
Company Secretary