



Regd. Office : JSW Centre Bandra Kurla Complex Bandra (East), Mumbai - 400 051

CIN: L74999MH1994PLC077041

Phone: 022 – 4286 1000 Fax: 022 – 4286 3000 Website: <u>www.jsw.in</u>

SEC / JSWEL 17<sup>th</sup> June. 2021

| BSE Limited               | National Stock Exchange of India Limited |
|---------------------------|--|
| Phiroze Jeejeebhoy Towers | "Exchange Plaza"                         |
| Dalal Street              | Bandra - Kurla Complex, Bandra (East)    |
| Mumbai - 400 001          | Mumbai - 400 051                         |
| Scrip Code: 533148        | Scrip Code: JSWENERGY- EQ                |

Sub: a. Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

b. Intimation of Trading Window opening

Dear Sirs,

This is to inform you pursuant to Regulation 29 of the Listing Regulations, that a Meeting of the Board of Directors of the Company will be held on Friday, 25<sup>th</sup> June, 2021, to, inter-alia:

- 1. consider and approve the audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021
- 2. consider a proposal for recommending dividend for the financial year ended 31st March, 2021

In view of the above, the Trading Window for dealing in the securities of the Company that was closed for all Designated Persons from 1<sup>st</sup> April, 2021, shall open on Monday, 28<sup>th</sup> June, 2021.

The above is for your information and record.

Yours faithfully,

For JSW Energy Limited

Monica Chopra
Company Secretary

