



JSW INFRASTRUCTURE LTD.

Regd. Office: JSW Centre,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.
Phone : 022-42861000
Fax : 022-42863000
CIN: U45200MH2006PLC161268
Website: www.jsw.in
Email id: infra.mumbai@jsw.in

January 24, 2024

To,

BSE Limited Phiroze Jeejebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code (BSE): 543994	National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Symbol: JSWINFRA
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**Sub.: 1) Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')
2) Intimation for opening of Trading Window**

Dear Sir/Madam,

Pursuant to Regulation 29 of Listing Regulations, we wish to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 02, 2024, to inter-alia consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended December 31, 2023.

In view of the above and further to our intimation dated December 28, 2023, the Trading Window for dealing in the securities of the Company that was closed for all the Designated Persons from January 1, 2024 shall open from February 05, 2024.

The above is for your information and record.

Thanking you,

Yours sincerely,

For **JSW Infrastructure Limited**

Gazal Qureshi
Company Secretary and Compliance Officer

Cc:
India International Exchange (IFSC) Limited
Unit No. 101, 1st Floor, Signature Building No. 13B, Road 1C
Zone 1, Gift SEZ, Gift City
Gandhinagar- 382355

Scrip code (India INX): 1100026