



JSW Energy Limited

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

CIN: L74999MH1994PLC077041
Phone: 022 – 4286 1000
Fax: 022 – 4286 3000
Website: www.jsw.in

SEC / JSWEL
9th May, 2019

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	The Secretary National Stock Exchange of India Limited “Exchange Plaza” Bandra - Kurla Complex Bandra (E) Mumbai - 400 051
Scrip Code: 533148	Scrip Code: JSWENERGY- EQ
Fax No.: 022 - 2272 2037 / 39	Fax No.: 022 - 2659 8237 / 38

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

Dear Sirs,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 16th May, 2019, *inter-alia*, to

- consider and approve the audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2019;
- consider the proposal for recommending dividend for the year ended 31st March, 2019.

Please also note that, as already informed on 3rd April, 2019, the Trading Window for dealing in the securities of the Company was closed for all Designated Persons (as defined in the Company's "Code of Conduct to Regulate, Monitor & Report Trading by Insiders",) from 3rd April, 2019. In view of the above, the same shall reopen on Sunday, 19th May, 2019.

Yours faithfully,
For **JSW Energy Limited**



Monica Chopra
Company Secretary & Compliance Officer

