



**JSW Energy Limited**

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

CIN: L74999MH1994PLC077041  
Phone: 022 – 4286 1000  
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Website: [www.jsw.in](http://www.jsw.in)

SEC / JSWEL  
28<sup>th</sup> August, 2020

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 533148	<b>National Stock Exchange of India Limited</b> “Exchange Plaza” Bandra - Kurla Complex, Bandra (East) Mumbai - 400 051 Scrip Code: JSWENERGY- EQ
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**Sub: a. Intimation of Board Meeting**  
**b. Intimation of Trading Window**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors will be held on Tuesday, 1<sup>st</sup> September, 2020, to consider, inter-alia, appointment of Key Managerial Personnel of the Company.

In view of the above, the Trading Window for dealing in the securities of the Company will be closed for all Designated Persons with immediate effect up to and including Thursday, 3<sup>rd</sup> September, 2020.

The above is for your information and record.

Yours faithfully,

For **JSW Energy Limited**

**Monica Chopra**  
**Company Secretary**



Part of O. P. Jindal Group