



**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](http://www.jsw.in)

SEC / JSWEL  
16<sup>th</sup> March, 2019

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

**Sub: Intimation of Closure of Trading Window**

Dear Sirs,

A meeting of the Board of Directors will be held on Friday, 29<sup>th</sup> March, 2019, to consider, inter-alia, a proposed change in the Directors of the Company on account of expiry of an Independent Director's term.

Consequently, in accordance with the Company's "Code of Conduct to Regulate, Monitor & Report Trading by Insiders", the Trading Window for dealing in the securities of the Company will be closed for all Designated Persons (as defined in the Code) from Tuesday, 19<sup>th</sup> March, 2019 to Sunday, 31<sup>st</sup> March, 2019 (both days inclusive).

The above is for your kind information and record.

Yours faithfully,

for **JSW Energy Limited**



**Monica Chopra**  
**Company Secretary and Compliance Officer**



Part of O.P.Jindal Group