



JSW Energy Limited

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

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SEC / JSWEL
30th July, 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

**Subject: 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 closure period**

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 6th August, 2019, inter-alia, to:

- consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2019;
- consider raising of long term funds through the issuance of Non-Convertible Debentures by way of private placement.

Please also note that, as already informed on 29th June, 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 1st July, 2019. In view of the above, the same shall reopen on Friday, 9th August, 2019.

Yours faithfully,
For **JSW Energy Limited**

Monica Chopra
Company Secretary



Part of O. P. Jindal Group