



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

CIN: L74999MH1994PLC077041 Phone: 022 – 4286 1000 Fax: 022 – 4286 3000 Website: <u>www.jsw.in</u>

SEC / JSWEL 16<sup>th</sup> May, 2020

The Secretary	The Secretary
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	"Exchange Plaza"
Dalal Street	Bandra - Kurla Complex, Bandra (East)
Mumbai - 400 001	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 Wednesday, 20<sup>th</sup> May, 2020, to, inter-alia:

- 1. consider and approve the audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020
- 2. consider the proposal for recommending dividend for the financial year ended 31st March, 2020

In view of the above, the Trading Window for dealing in the securities of the Company that was closed for all Designated Persons from 1<sup>st</sup> April, 2020, shall open on Saturday, 23<sup>rd</sup> May, 2020.

The above is for your information and record.

Yours faithfully,

For JSW Energy Limited

Monica Chopra
Company Secretary

