



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

CIN: L74999MH1994PLC077041 Phone: 022 – 4286 1000 Fax: 022 – 4286 3000 Website: <a href="https://www.jsw.in">www.jsw.in</a>

SEC/ JSWEL 17<sup>th</sup> April, 2017

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: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, 29<sup>th</sup> April, 2017, *inter-alia*, to consider and approve the audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2017.

The above is for your kind information and record.

Yours faithfully,

for JSW Energy Limited

Monica Chopra

**Company Secretary and Compliance Officer** 

