



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

SEC / JSWEL
25th 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

**Intimation under Regulation 29(1)(e) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Further to our letter dated 17th April, 2017, informing about the Board Meeting to be held on Saturday, 29th April, 2017, please note that the Board of Directors will also consider the proposal for recommending dividend for the year ended 31st March, 2017, at the said meeting.

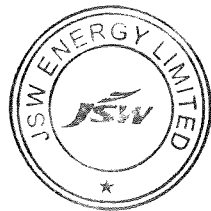
The above is for your kind information and record.

Yours faithfully,

For JSW Energy Limited

Monica Chopra

Company Secretary and Compliance Officer



Part of O. P. Jindal Group