



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 24<sup>th</sup> April, 2018

The Secretary	The Secretary
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	"Exchange Plaza"
Dalal Street	Bandra - Kurla Complex
Mumbai - 400 001	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,

Further to our letter dated 20<sup>th</sup> April, 2018, informing about the Board Meeting to be held on Thursday, 3<sup>rd</sup> May, 2018, please note that the Board of Directors will also consider the proposal for recommending dividend for the year ended 31<sup>st</sup> March, 2018, at the said meeting.

Yours faithfully,

For JSW Energy Limited

**Monica Chopra** 

**Company Secretary & Compliance Officer**