



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 13<sup>th</sup> July, 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: 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

Dear Sirs,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 27<sup>th</sup> July, 2018, *inter-alia*, to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

Please also note that in accordance with the Company's "Code of Conduct to Regulate, Monitor & Report Trading by Insiders", the Trading Window for dealing in the securities of the Company will be closed for all Designated Persons (as defined in the Code) from Tuesday, 17<sup>th</sup> July, 2018 to Sunday, 29<sup>th</sup> July, 2018 (both days inclusive).

Yours faithfully, For **JSW Energy Limited** 

Monica Chopra Company Secretary & Compliance Officer

