



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

CIN: L74999MH1994PLC077041 Phone: 022 – 4286 1000

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SEC / JSWEL 16<sup>th</sup> January, 2019

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: 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 is scheduled to be held on Wednesday, 30th January, 2019, inter-alia, to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 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 Sunday, 20<sup>th</sup> January, 2019 to Friday, 1<sup>st</sup> February, 2019 (both days inclusive).

Yours faithfully,

For JSW Energy Limited

**Monica Chopra** 

**Company Secretary & Compliance Officer**