



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 14<sup>th</sup> July, 2022

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	"Exchange Plaza"
Dalal Street	Bandra - Kurla Complex, Bandra (East)
Mumbai - 400 001	Mumbai - 400 051
Scrip Code: 533148	Scrip Code: JSWENERGY- EQ

## Sub: a. Board Meeting – Rescheduled - Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

b. Intimation of Trading Window opening

Dear Sirs,

Further to our letter dated 11<sup>th</sup> July, 2022 intimating about the date of the Meeting of the Board of Directors of the Company (the Meeting) and pursuant to Regulation 29 of the Listing Regulations, we would like to inform you that the Meeting, originally scheduled for Tuesday, 19<sup>th</sup> July, 2022 to consider and approve, inter-alia, the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022, will now be held on **Thursday, 21<sup>st</sup> July, 2022.** 

In view of the above, the Trading Window for dealing in the securities of the Company that was closed for all Designated Persons from 1<sup>st</sup> July, 2022, shall open on Monday, 25<sup>th</sup> July, 2022.

The above is for your information and record.

Yours faithfully,

For JSW Energy Limited

Monica Chopra Company Secretary

