



CIN: L74999MH1994PLC077041 Phone: 022 – 4286 1000 Fax: 022 – 4286 3000 Website: www.jsw.in

SEC / JSWEL 17<sup>th</sup> May, 2023

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. 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,

This is to inform you pursuant to Regulation 29 of the Listing Regulations that a meeting of the Board of Directors of the Company will be held on Tuesday, 23<sup>rd</sup> May, 2023, to, inter-alia:

- 1. consider and approve the audited Standalone and Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2023;
- 2. consider a proposal for recommending dividend for the financial year ended 31<sup>st</sup> March, 2023.

In view of the above, the Trading Window for dealing in the securities of the Company that was closed for all the Designated Persons from 1<sup>st</sup> April, 2023, shall open on Friday, 26<sup>th</sup> May, 2023.

The above is for your information and record.

Yours faithfully,

For JSW Energy Limited

Monica Chopra Company Secretary

