



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

SEC / JSWEL 17th 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, 23rd May, 2023, to, inter-alia:

- 1. consider and approve the audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2023;
- 2. consider a proposal for recommending dividend for the financial year ended 31st 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 1st April, 2023, shall open on Friday, 26th May, 2023.

The above is for your information and record.

Yours faithfully,

For JSW Energy Limited

Monica Chopra Company Secretary

