



Regd.Off.: JSW Centre, Bandra Kurla Complex, Bandra (E), Mumbai 400 051

Phone: 022-4286 1000 Fax: 022-4286 3000 Website:www.jsw.in

CIN:L74999MH1994PLC077041

NOTICE

Notice is hereby given pursuant to Regulations 29, 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of JSW Energy Limited will be held on Wednesday, October 26, 2016, to inter alia, consider and approve the Unaudited Financial Results for the Quarter/Half year ended 30th September, 2016.

This Notice can also be viewed on the website of BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com and also on the website of the company i.e. www.jsw.in.

Place: Mumbai

Date: 15th October, 2016

For JSW Energy Limited

Sd/-

Pramod Menon

Director-Finance

DIN: 01443287