



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 17th April, 2017

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: Intimation of Closure of Trading Window**

Dear Sirs,

A meeting of the Board of Directors will be held on <u>Saturday</u>, 29<sup>th</sup> April, 2017, to consider, inter-alia, the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2017.

Consequently, 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 Wednesday, 19th April, 2017 to Monday, 1st May, 2017 (both days inclusive).

The above is for your kind information and record.

Yours faithfully,

for JSW Energy Limited

Monica Chopra

**Company Secretary and Compliance Officer** 

