



**JSW Energy Limited**

Regd. Office : JSW Centre,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

CIN: L74999MH1994PLC077041  
Phone: 022 – 4286 1000  
Fax: 022 – 4286 3000  
Website: [www.jsw.in](http://www.jsw.in)

SEC / JSWEL  
24<sup>th</sup> January, 2018

<b>The Secretary BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	<b>The Secretary National Stock Exchange of India Limited</b> “Exchange Plaza” Bandra - Kurla Complex Bandra (E) Mumbai - 400 051
<b>Scrip Code: 533148</b>	<b>Scrip Code: JSWENERGY- EQ</b>
Fax No.: 022 - 2272 2037 / 39	Fax No.: 022 - 2659 8237 / 38

**Sub: a. Intimation under Regulation 29 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015  
b. Intimation of Trading Window Closure**

Dear Sirs,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 6<sup>th</sup> February, 2018, *inter-alia*, to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2017.

Please also note that 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 Saturday, 27<sup>th</sup> January, 2018 to Thursday, 8<sup>th</sup> February, 2018 (both days inclusive).

Yours faithfully,  
For **JSW Energy Limited**



**Monica Chopra**  
Company Secretary & Compliance Officer



Part of O.P.Jindal Group