



**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  
25<sup>th</sup> April, 2022

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 533148	<b>National Stock Exchange of India Limited</b> “Exchange Plaza” Bandra - Kurla Complex, Bandra (East) Mumbai - 400 051 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, 3<sup>rd</sup> May, 2022, to, inter-alia:

1. consider and approve the audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2022
2. consider a proposal for recommending dividend for the financial year ended 31<sup>st</sup> March, 2022

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, 2022, shall open on Friday, 6<sup>th</sup> May, 2022.

The above is for your information and record.

Yours faithfully,

For **JSW Energy Limited**

**Monica Chopra**  
Company Secretary



Part of O. P. Jindal Group