



INFRASTRUCTURE LIMITED

Registered Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai -400051

Phone: +91 224286 1000 Fax: +91 224286 3000, website: www.jsw.in

CIN: U45200MH2006PLC161268

NOTICE OF RECORD DATE FOR SUB-DIVISION & ISSUE OF BONUS SHARES

NOTICE is hereby given pursuant to Section 91 of Companies Act, 2013 or any other applicable laws, January 20, 2023 has been fixed as "record date" for determining the members of the Company for Sub-Division and Issue of Bonus Shares of the Company. All the transfer applications lodged up to January 19, 2023 with the Company or Registrar shall be taken on record.

For **JSW Infrastructure Limited**

Place: Mumbai

Date: January 12, 2023

Gazal Qureshi
Company Secretary