



April 25, 2024

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code (BSE): 543994	National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Symbol: JSWINFRA
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Sub.: 1) Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')
2) Intimation for opening of Trading Window

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of the Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 3, 2024, to, inter-alia:

1. consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2024;
2. consider a proposal for recommending dividend for the financial year ended March 31, 2024.

In view of the above and further to our intimation dated March 22, 2024, the Trading Window for dealing in the securities of the Company that was closed for all the Designated Persons from April 01, 2024 shall open from Monday, May 06, 2024.

The above is for your information and record.

Thanking you,

Yours sincerely,

For **JSW Infrastructure Limited**

Gazal Qureshi
Company Secretary and Compliance Officer

Cc:
India International Exchange (IFSC) Limited
Unit No. 101, 1st Floor, Signature Building No. 13B, Road 1C
Zone 1, Gift SEZ, Gift City
Gandhinagar- 382355
Scrip code (India INX): 1100026