



JSW INFRASTRUCTURE LTD.

Regd. Office: JSW Centre,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.
Phone : 022-42861000
Fax : 022-42863000
CIN: U45200MH2006PLC161268
Website: www.jsw.in

To

Date: January 24, 2022

Bombay Stock Exchange,
Phizore Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

ISIN – INE880J08021 (Series B)

Scrip Code – 959125

Ref - Zero Coupon Unsecured Rated Listed Redeemable Non Convertible Debenture (NCDs).

Subject – Board Meeting

Dear Sir,

We wish to inform you that pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on Sunday, January 30, 2022 inter alia to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended December 31, 2021.

We request you to take the above on record and disseminate the same on your website.

Thanking you.

Yours Faithfully,

For JSW Infrastructure Limited

Gazal Qureshi
Company Secretary