



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

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Phone: 022 – 4286 1000
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16th January, 2024
SEC / JSWEL

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	National Stock Exchange of India Limited “Exchange Plaza” Bandra - Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code: 533148	Scrip Code: JSWENERGY- EQ

- Sub: a. Intimation of Board Meeting 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 Madam / Sir,

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 23rd January, 2024, inter-alia, to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

In view of the above and further to our intimation dated 28th December, 2023, in this regard, the Trading Window for dealing in the securities of the Company that was closed for all Designated Persons from 1st January, 2024, shall open from Friday, 26th January, 2024.

The above is for your information and record.

Yours faithfully,

For **JSW Energy Limited**

Monica Chopra
Company Secretary



Part of O. P. Jindal Group