



August 2, 2022

To,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001

ISIN Numbers: -	INE035M07028	INE035M07036
Script Codes	973096	973097

Sub: - Board Meeting Intimation

Dear Sir,

In accordance with Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company would meet on August 10, 2022 at 11.30 am to consider and approve Un-audited Financial Results of the Company for the quarter ended on June 30, 2022.

We request you to kindly take the same on record and do the needful.

Thanking you,

Yours faithfully

For JSW Projects Limited

Shilpa N. Satra
Company Secretary & Compliance officer
Place: Mumbai