



JSW INFRASTRUCTURE LTD.

Regd. Office: JSW Centre,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.
Phone : 022-42861000
Fax : 022-42863000
CIN: L45200MH2006PLC161268
Website: www.jsw.in
Email id: infra.secretarial@jsw.in

January 28, 2025

To,

BSE Limited Phiroze Jeejebhoy 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.: Intimation under Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015
 (“PIT Regulations”)**

Dear Sir/Ma’am,

In pursuance to the provisions of Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held today i.e. January 28, 2025 have considered and approved the amendments to “Code of Conduct and Procedures for Fair Disclosure of Unpublished Price Sensitive Information” & “JSWIL Code of Conduct to Regulate, Monitor and Report trading by Insiders.”

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