



Regd. Office: JSW Centre,
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CIN:L74999MH1994PLC077041

SEC/ JSWEL
19th April, 2014

The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Secretary, National Stock Exchange of India Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code: 533148	Scrip Code: JSWENERGY- EQ
Fax No.: 022 - 2272 2037 / 39	Fax No.: 022 - 2659 8237 / 38

Dear Sir,

Ref: NSE Circular No. NSE/CML/2013/ 15 dated December 18, 2013

Sub: Intimation of Closure of Trading Window

A meeting of the Board of Directors is scheduled to be held on April 30, 2014, inter alia, to consider the Audited Standalone & Consolidated Financial results of the Company for the year ended March 31, 2014 and to consider the recommendation of Dividend.

Pursuant to the captioned Circular and keeping in view the provisions of “SEBI (Prohibition of Insider Trading) Regulations 1992” as amended from time to time and Company’s Code of Conduct for Prevention of Insider Trading (Code), the Trading Window for dealing in the securities of the Company will be closed for all Designated Persons (as defined in the Code) from Saturday, April 19, 2014 to May 1, 2014 (both days inclusive).

Thank you.

Yours faithfully,
for **JSW Energy Limited**



S. Madhavan
Company Secretary & Compliance Officer



Part of O.P. Jindal Group