



October 17, 2024

To,

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| <b>BSE Limited</b><br>Phiroze Jeejebhoy Towers<br>Dalal Street<br>Mumbai - 400 001<br><b>Scrip Code (BSE): 543994</b> | <b>National Stock Exchange of India Limited</b><br>"Exchange Plaza"<br>Bandra-Kurla Complex, Bandra (East)<br>Mumbai - 400051<br><b>Symbol: JSWINFRA</b> |
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**Sub.: 1) Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**  
**2) Intimation for opening of Trading Window**

Dear Sir/Madam,

Pursuant to Regulation 29 of Listing Regulations, we wish to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Monday, October 28, 2024, to inter-alia consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2024.

In view of the above and further to our intimation dated September 26, 2024, the Trading Window for dealing in the securities of the Company that was closed for all the Designated Persons from October 01, 2024 shall open from Thursday, October 31, 2024.

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**