



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

CIN: L74999MH1994PLC077041  
Phone: 022 – 4286 1000  
Fax: 022 – 4286 3000  
Website: [www.jsw.in](http://www.jsw.in)

23<sup>rd</sup> January, 2025  
SEC / JSWEL

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 533148	<b>National Stock Exchange of India Limited</b> “Exchange Plaza” Bandra - Kurla Complex, Bandra (East) Mumbai - 400 051 Scrip Code: JSWENERGY- EQ
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- 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, 28<sup>th</sup> January, 2025, inter-alia, to consider and approve the following:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2024; and
2. Raising of long term funds by way of issuance of Non-convertible Debentures on private placement basis.

In view of the above, and further to our intimation dated 30<sup>th</sup> December, 2024, in this regard, the Trading Window for dealing in the securities of the Company that was closed for all Designated Persons from 1<sup>st</sup> January, 2025, shall open from Friday, 31<sup>st</sup> January, 2025.

The above is for your information and record.

Yours faithfully,

For **JSW Energy Limited**

**Monica Chopra**  
Company Secretary



Part of O. P. Jindal Group