



JSW Energy Limited

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

SEC/ JSWEL
9th January 2017

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|---|---|
| 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 |

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

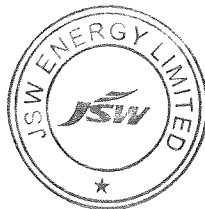
Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 20th January 2017, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2016 and to consider raising of long term funds through the issuance of Non-Convertible Debentures by way of a Private Placement.

Yours faithfully,

for JSW Energy Limited


Pramod Menon
Director-Finance
DIN:01443287



Part of O.P.Jindal Group