



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

CIN: L74999MH1994PLC077041 Phone: 022 – 4286 1000 Fax: 022 – 4286 3000 Website: <u>www.jsw.in</u>

SEC/ JSWEL 9<sup>th</sup> January 2017

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 of Closure of Trading Window

Dear Sir,

A meeting of the Board of Directors is scheduled to be held on Friday, 20<sup>th</sup> January, 2017, to consider inter-alia, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2016 and to consider raising of long term funds through the issuance of Non-Convertible Debentures by way of a Private Placement.

Pursuant to the provisions of the Company's "Code of Conduct to regulate, monitor & report trading by Insiders", the Trading Window for dealing in the securities of the Company will be closed for all Designated Persons (as defined in the Code) from Tuesday, 10<sup>th</sup> January, 2017 to Sunday, 22<sup>nd</sup> January 2017 (both days inclusive).

Yours faithfully,

for J\$W Energy Limited

Pramod Menon Director-Finance DIN:01443287

