



JSW Energy Limited

Regd. Office: JSW Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

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Date: 17th April, 2017

**NOTICE OF CLOSURE OF TRADING WINDOW PURSUANT TO
JSWEL CODE OF CONDUCT TO REGULATE, MONITOR & REPORT
TRADING BY INSIDERS**

A meeting of the Board of Directors will be held on **Saturday, 29th April, 2017**, to consider, inter-alia, the audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2017.

We request you to note that, in accordance with the JSWEL 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 **Wednesday, 19th April, 2017 to Monday, 1st May, 2017 (both days inclusive)**.

All Designated Persons are advised not to trade in the shares of the Company while the Trading Window is closed.

All Employees are requested to note that while the Trading Window is closed, sale of shares through cashless exercise under ESOP is not allowed.



Monica Chopra
Company Secretary and Compliance Officer

Copies: JSW Centre, Jindal Mansion, The Enclave, Vijayanagar, Ratnagiri, Barmer, New Delhi, Raipur, Chamba, Jaipur, Sholtu, Karcham and Baspa

