

08 November 2021

The Sr. General Manager
Department of Corporate Services
BSE Limited
1st Floor, P.J. Towers
Dalal Street
Mumbai 400 001

Ref.: Regulation 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Dear Sirs

Sub.: Intimation of Meeting of the Board of Directors of Jhajjar Power Limited to consider the unaudited standalone financial results for quarter and half-year ended 30 September 2021

Please be informed that a Meeting of the Board of Directors of Jhajjar Power Limited (the “Company”) will be held as per the below details:

Day 1 : Sunday, 14 November 2021

Day 2 : Monday, 15 November 2021

The unaudited standalone financial results for quarter and half-year ended 30 September 2021 will be presented to the Board of Directors on 14 November 2021, for their consideration and approval.

As intimated to the exchange earlier vide our letter dated 29 September 2021, the Trading Window for dealing in the Non-convertible debentures (“NCDs”) of the Company has been closed from 30 September 2021 to 17 November 2021 (both days inclusive). in accordance with the Code for Prohibition of Insider Trading, as formulated and adopted by Company.

Further, as per SEBI LODR, this intimation and a notice of the Board Meeting would be available on the website of the Company i.e., https://www.clpindia.in/operations_jhajjar.html.

Thanking you,

Yours faithfully

For Jhajjar Power Limited

Mitesh Trivedi
Compliance Officer

Jhajjar Power Limited (An Apraava Energy Company)

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