

29 June 2022

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

Ref.: Scrip Codes 952007, 952011, 954561, 954562 and 959840

Dear Sirs

Sub.: Closure of Trading Window for Non-Convertible Debentures of Jhajjar Power Limited

In accordance with the Code for Prohibition of Insider Trading, as formulated and adopted by Jhajjar Power Limited (the "Company"), the Trading Window for dealing in the Non-Convertible Debentures ("NCDs") of the Company shall remain closed from 30 June 2022 to 15 August 2022 (both days inclusive), in view of the Meeting of the Board of Directors, currently scheduled to be held on 12 August 2022, *inter alia*, to consider and declare the audited financial statement / results of the Company for the quarter ended 30 June 2022.

We request you to take the above information on record.

Thanking you,

Yours faithfully

For Jhajjar Power Limited

Mitesh Trivedi
Compliance Officer

Jhajjar Power Limited (An Apraava Energy Company)

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