

05 August 2022

The Sr. General Manager  
Department of Corporate Services  
BSE Limited  
1<sup>st</sup> 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 ended 30 June 2022**

Please be informed that a Meeting of the Board of Directors of Jhajjar Power Limited (the “Company”) will be held on Friday, 12 August 2022, to, *inter alia*, consider and approve the unaudited standalone financial results for the quarter ended 30 June 2022.

As intimated to the exchange earlier pursuant to our letter dated 29 June 2022, the Trading Window for dealing in the Privately Placed, Secured, Rated, Listed and Taxable, Non-Convertible Debentures (“NCDs”) of the Company has been closed from 30 June 2022 to 15 August 2022 (both days inclusive), in accordance with the Code for Prohibition of Insider Trading, 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.apraava.com/investor-and-compliance/investor-and-compliance\\_jpl](https://www.apraava.com/investor-and-compliance/investor-and-compliance_jpl).

Thanking you,

Yours faithfully  
**For Jhajjar Power Limited**

**Mitesh Trivedi**  
**Compliance Officer**

**Jhajjar Power Limited (An Apraava Energy Company)**

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