

18 July 2020

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

Ref.: Regulations 50(2) and 50(3) of the Securities and Exchange Board of India (Listing Obligations and Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sirs

Sub.: Intimation of intention to raise funds through issuance of Non-Convertible Debentures

With reference to regulations 50(2) and 50(3) of SEBI LODR, we wish to inform you that a Meeting of the Board of Directors of Jhajjar Power Limited (the "Company") will be held on Wednesday, 22 July 2020, to consider the proposal for the issue of Rated, Listed, Secured, Redeemable Non-Convertible Debentures up to an aggregate amount not exceeding INR 100 crore, on a private placement basis, in one or more tranches.

We request your good office to take the same on record.

Yours faithfully For Jhajjar Power Limited

Mitesh Trivedi Compliance Officer