

01 April 2020

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

**Ref.: Scrip Codes - 952007, 952011, 954561, 954562, 955673 and 955674**

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, 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 31 March 2020 to 31 May 2020 (both days inclusive) in view of the Meeting of the Board of Directors scheduled to be held on 29 May 2020, *inter alia*, to consider and declare the audited financial statement / results of the Company for the year ended 31 March 2020.

We request you to take the above information on record.

Thanking you,

Yours faithfully,  
**For Jhajjar Power Limited**

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