

31 July 2023

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 2023 and declaration of Interim Dividend on Equity Shares for financial year 2023-24**

Pursuant to Regulations 50(1) of SEBI LODR, kindly be informed and take on record that the Meeting of the Board of Directors of Jhajjar Power Limited (the "Company") will be held on Thursday, 10 August 2023, to, *inter alia*:

- i) consider and approve the Unaudited Standalone Financial Results of the Company for quarter ended 30 June 2023; and
- ii) consider and declare Interim Dividend on Equity Shares of the Company for Financial Year 2023-24 and to fix 'Record Date' for payment thereof. In case the Board approves the Interim Dividend, the Record Date to determine the list of shareholders entitled to receive the same shall be Thursday, 24 August 2023.

As intimated to the exchange earlier vide our letter dated 28 June 2023, 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 2023, till 48 hours after declaration of the aforesaid results, in accordance with the Code for Prohibition of Insider Trading, formulated and adopted by the 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 Office**

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

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