

29 March 2024

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 and 954562

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 31 March 2024 till 48 hours after declaration of the audited financial statements / results of the Company for the quarter and year ending 31 March 2024.

The date of the Meeting of the Board of Directors, *inter alia*, for consideration and approval of the audited financial statements / results of the Company for the quarter and year ending 31 March 2024, will be intimated in due course.

We request you to take the above information on record.

Thanking you,

Yours faithfully

For Jhajjar Power Limited

MITESH
BHUPENDRA
TRIVEDI

Digitally signed by MITESH
BHUPENDRA TRIVEDI
Date: 2024.03.29 09:35:58
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Mitesh Trivedi

Compliance Officer

Jhajjar Power Limited (An Apraava Energy Company)

Corporate Office:

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W: www.apraava.com

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T: +91 11 6612 0700 **F:** +91 11 6612 0777/0778
CIN No.: U40104DL2008PLC374107

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District Jhajjar, Haryana 124 142
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