

06 February 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 and nine-months ended 31 December 2022**

Please be informed that a Meeting of the Board of Directors of Jhajjar Power Limited (the “Company”) will be held on Monday, 13 February 2023, *inter alia*, to consider and approve the unaudited standalone financial results for the quarter and nine-months ended 31 December 2022.

As intimated to the exchange earlier pursuant to our letter dated 30 December 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 31 December 2022, till 48 hours after declaration of the aforesaid results, in accordance with the Code for Prohibition of Insider Trading, formulated and adopted by Company.

Further, as per SEBI LODR, this intimation and the 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)**

**Corporate Office:**

7<sup>th</sup> Floor, Fulcrum, Sahar Road,  
Andheri (East), Mumbai 400 099  
**T:** +91 22 6758 8888  
**F:** +91 22 6758 8811/8833  
**W:** [www.clpgroup.com](http://www.clpgroup.com), [www.apraava.com](http://www.apraava.com)

**Registered Office:**

Unit No. T-15 B, Salcon Ras Vilas, 3<sup>rd</sup> Floor,  
Plot No. D-1, Saket District Centre, Saket,  
New Delhi 110 017  
**T:** +91 11 6612 0700 **F:** +91 11 6612 0777/0778  
**CIN No.:** U40104DL2008SGC374107

**Plant:**

Village Khanpur, Tehsil Matenhail,  
District Jhajjar, Haryana 124 142  
**T:** +91 1251 270100  
**Fax:** +91 1251 270105