

23 May 2023

The Sr. General Manager
Department of Corporate Services
BSE Limited
1st 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 audited standalone financial results for quarter and year ended 31 March 2023

Please be informed that a Meeting of the Board of Directors of Jhajjar Power Limited (the “Company”) will be held on Monday, 29 May 2023, to, *inter alia*, consider and approve the audited standalone financial results for quarter and year ended 31 March 2023.

As intimated to the exchange earlier vide our letter dated 30 March 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 31 March 2023, 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 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

Thanking you,

Yours faithfully
For Jhajjar Power Limited

Mitesh Trivedi
Compliance Officer

Jhajjar Power Limited (An Apraava Energy Company)

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