

Financial Express-13<sup>th</sup> July, 2016

Mumbai Edition, Delhi

edition, Chandigarh, Ahmedabad, Pune, Lucknow, Kolkata, Bengaluru, Hyderabad, Chennai, Kochi.

 <b>JSW Energy Limited</b>	
<small>Regd. Off.: JSW Centre, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 Phone: 022-4286 1000 Fax: 022-4286 3000 Website: www.jsw.in CIN:L74999MH1994PLC077041</small>	
<b>NOTICE</b>	
<p>Notice is hereby given pursuant to Regulations 29, 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of JSW Energy Limited will be held on Thursday, July 21, 2016, to inter alia, consider and approve the Unaudited Standalone and Consolidated Financial results of the Company for the Quarter ended 30th June, 2016.</p> <p>This Notice can also be viewed on the website of BSE Limited i.e. <a href="http://www.bseindia.com">www.bseindia.com</a> and National Stock Exchange of India Limited i.e. <a href="http://www.nseindia.com">www.nseindia.com</a> and also on the website of the Company i.e. <a href="http://www.jsw.in">www.jsw.in</a>.</p>	
<b>For JSW Energy Limited</b> Sd/-	
Place: Mumbai Date: July 13, 2016	<b>S.Madhavan</b> Company Secretary