



November 4, 2020

BSE Limited,  
Phizore Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

<b>Scrip Code</b>	<b>955915</b>
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**Sub: - Board Meeting Intimation**

Dear Sir,

In accordance with Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company would meet on November 7, 2020 to consider and approve Unaudited Standalone Financial Results of the Company for the half year ended on September 30, 2020.

We request you to kindly take the same on record and do the needful.

Thanking you,

Yours faithfully

**For JSW Projects Limited**

**Shilpa Satra**  
**Company Secretary**