



May 21, 2022

To,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001

ISIN Numbers: -	INE035M07028	INE035M07036
Script Codes	973096	973097

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 May 30, 2022 at 12.00 Noon to consider and approve Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended on March 31, 2022.

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

Thanking you,

Yours faithfully

For JSW Projects Limited

Shilpa N. Satra
Company Secretary & Compliance officer
Place: Mumbai