



Regd. Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Phone : +91 22 4286 1000 Fax : +91 22 4286 3000

Website: www.jsw.in

CIN No. U74999MH2006PLC163924

June 23, 2020

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

Scrip Code 955914 955915

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 June 24, 2020 to consider and approve the Annual Financial Results of the Company for the financial year ended March 31, 2020.

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

Thanking you,

Yours faithfully

For JSW Projects Limited

Ojasvi Damle

Company Secretary

Membership No. A26312