



January 25, 2022

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

ISIN Numbers: -	INE035M07010	INE035M07028	INE035M07036
Script Codes	973095	973096	973097

Sub: - Board Meeting Intimation (Quarter ended 31.12.2021)

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 Monday February 07, 2022 at 4.00 P.M. to consider and approve quarterly Unaudited Financial Results along with Limited Review Report of the statutory auditor of the Company for the period ended on **December 31, 2021**.

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