



JSW INFRASTRUCTURE LTD.

Regd. Office: JSW Centre,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.
Phone : 022-42861000
Fax : 022-42863000
CIN: U45200MH2006PLC161268
Website: www.jsw.in

To

Date: October 22, 2021

Bombay Stock Exchange,
Phizore Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

ISIN – INE880J08021 (Series B)

Scrip Code – 959125

Ref - Zero Coupon Unsecured Rated Listed Redeemable Non Convertible Debenture (NCDs).

Subject – Board Meeting

Dear Sir,

We wish to inform you that pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 27, 2021 inter alia to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and half-year ended September 30, 2021.

We request you to take the above on record and disseminate the same on your website.

Thanking you.

Yours Faithfully,

For JSW Infrastructure Limited

Gazal Qureshi

Company Secretary