

22 July 2020

The Sr. General Manager
Department of Corporate Services
BSE Limited
1st Floor, P. J. Towers
Dalal Street
Mumbai 400 001

**Ref.: Regulations 51 of the Securities and Exchange Board of India
(Listing Obligations and Requirements) Regulations, 2015 (“SEBI LODR”)**

Dear Sirs

Sub.: Issue of Non-Convertible Debentures on a private placement basis

This is to inform you that at the Meeting of the Board of Directors (the “Board”) of Jhajjar Power Limited (the “Company”) held today, i.e. Wednesday, 22 July 2020, the Board has approved the issuance of Rated, Taxable, Listed, Secured, Redeemable, Non-Convertible Debentures up to an aggregate amount not exceeding INR 100 crore, on a private placement basis, in one or more tranches.

We request your good office to take the same on record.

Yours faithfully
For **Jhajjar Power Limited**

Mitesh Trivedi
Compliance Officer