

# Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTCo51130

September 17, 2021

BSE Limited  
Department of Corporate Service - Listing  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sirs,

**Sub: Intimation pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended - Issue of Non-Convertible Debentures**

This has reference to the following Debentures of the Company listed on the Wholesale Debt Market Segment of BSE Limited:

- 20,000 – 8.95% Secured Redeemable Non-Convertible Debentures – PPD 3 (RUPPL- 8.95%-26-04-23-PVT) – ISIN: INE936D07067;
- 20,000 – 9.75% Secured Redeemable Non-Convertible Debentures – PPD 4 (RUP-9.75%-2-8-2024-PVT) – ISIN: INE936D07075; and
- 11,250 – Secured Redeemable Non-Convertible Debentures – PPD 5 (Series V to IX) as below:

1750 Series V: (RUPPL-7.60%-27-5-22-PVT)	ISIN: INE936D07125
2250 Series VI: (RUPPL-7.65%-29-8-22-PVT)	ISIN: INE936D07133
2750 Series VII: (RUPPL-7.65%-29-12-22-PVT)	ISIN: INE936D07141
1750 Series VIII: (RUPPL-7.67%-28-2-23-PVT)	ISIN: INE936D07158
2750 Series IX: (RUPPL-7.70%-29-6-23-PVT)	ISIN: INE936D07166

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, September 22, 2021, *inter-alia*, to obtain approval of the Board to raise funds by way of issuance of listed / unlisted, secured / unsecured, redeemable non-convertible debentures on private placement basis, in one or more tranches / series.

Please take the same on record.

Thanking you,  
Yours faithfully,  
For **Jamnagar Utilities & Power Private Limited**



**Rina Goda**  
**Company Secretary**  
**ICSI Membership No. A21532**