

Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTC051130

October 9, 2020

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

Dear Sirs,

Sub: Intimation pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

- 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, October 14, 2020, *inter-alia*, to obtain approval of the Board for increase in the Authorised Share Capital of the Company and raise funds by way of issue of Redeemable Preference Shares on private placement basis.

This intimation is given in terms of Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further as intimated earlier, the Trading Window for dealing in the Non-Convertible Debentures (NCDs) of the Company has been closed from October 1, 2020 and will end 48 hours after the financial results of the Company for the half year ended September 30, 2020 are declared.

Corporate Office:- 5th Floor, Maker Chambers IV, 222 Nariman Point, Mumbai 400021;
Tel:- 0091 22 3555500, Fax:- 0091 22 3555560 Email:- company.secretary@jupl.co.in Website:- www.jupl.co.in

Registered Office: CPP Control Room, Village Padana, Taluka Lalpur, District Jamnagar – 361 280, Gujarat

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Please take the same on record.

Thanking you,

Yours faithfully,

For **Jamnagar Utilities & Power Private Limited**



Rina Goda
Company Secretary
ICSI Membership No. A21532