

एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of GOI & GOHP)

A Mini Ratna & Schedule "A" Company

SJVN/CS/93/2016-2664

Date: 25/08/2016

NSE Symbol: SJVN-EQ

BOLT SCRIP ID: SJVN,

SCRIP CODE: 533206

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex,
Bandra East, Mumbai-400051, India.

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001, India.

Sub: Intimation of Board Meeting & Closure of Trading

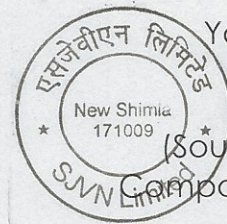
Sir/Madam

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) LODR Regulations 2015, this is to inform you that a Meeting of the Board of Directors is scheduled to be held on Thursday, September 08th, 2016 to, inter-alia consider and approve the unaudited Financial Results of the Company for the First Quarter ending 30th June, 2016.

Further as per the Company's internal "Code of Conduct for regulating and reporting trading by insiders and for fair disclosure, 2015, the trading window will be closed for the aforesaid purpose with effect from 29th August, 2016 and shall remain closed till September 12th, 2016. (Both days inclusive)

Thanking you,

Yours faithfully,



(Soumendras Das)
Company Secretary