



एसजेवीएन लिमिटेड

**SJVN Limited**

(A Joint Venture of GOI & GOHP)

A Mini Ratna & Schedule "A" Company

SJVN/CS/93/2015- 3719

Date: 21<sup>st</sup> October, 2015.

**NSE Symbol: SJVN-EQ**

**BOLT SCRIIP ID: SJVN**

**SCRIIP 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: Unaudited Financial Results and Limited Review Report for the 2<sup>nd</sup> Quarter/ Half Year ending 30<sup>th</sup> September 2015.**

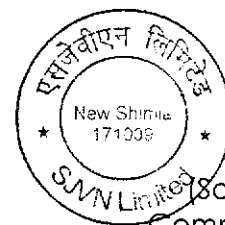
Sir

In Compliance with **Clause 41** of the Listing Agreement it is intimated that the 242<sup>nd</sup> Meeting of the Board of Directors of SJVN Limited is scheduled to be held on **05<sup>th</sup> November, 2015 (Thursday)** in **New Delhi** to inter alia consider the **Unaudited Financial Results for the Quarter/ Half Year ended 30<sup>th</sup> September 2015.**

Further Notice is also given that the Trading Window shall remain closed from **26<sup>th</sup> October, 2015 to 07<sup>th</sup> November, 2015 (both days inclusive)** in accordance with the company's code of conduct for regulating & reporting trading by Insiders and for fair disclosure, 2015.

This is for your kind notice and information please.

Thanking you,



Yours faithfully,

  
(Soumendra Das)  
Company Secretary

कंपनी सचिवालय /Company Secretariat, हिमफेड भवन, न्यू शिमला /Himfed Building, New Shimla-171009

दूरभाष /Tel No.0177-2670362, फैक्स /Fax 0177-2670737, ईमेल/ Email: cs.sjvn@sjvn.nic.in

Registered Office, हिमफेड भवन, न्यू शिमला Registered Office: Himfed Building, New Shimla-171009

ईपीबीएक्स /EPBX: 2670741, 2670064, 2670490, 2670521, फैक्स: 2670542, वेबसाइट/ Website : www.sjvn.nic.in