

CIN: L40101HP1988GOI008409



FAX: 022-26598237/ 38

एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of GOI & GOHP)

A Mini Ratna & Schedule "A" Company

SJVN/CS/93/2015-1274-75

Date: 22/01/2015

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: 236th Meeting of Board of Directors

Sir

In Compliance with the relevant clauses of the Listing Agreement it is hereby intimated that the 236th Meeting of the Board of Directors of SJVN Limited is scheduled to be held on **05th February 2013 (Thursday)** at **1200 HRS** in **New Delhi** to inter alia to consider the following:

- 1. Unaudited Financial Results for the 3rd Quarter / 09 months ended 31st December 2014. (Clause 41-III)**
- 2. Interim Dividend for the Financial Year 2014-15, if any. (Clause 19C)**

Further it is also intimated that the Trading Window shall remain closed from **27th January, 2015 to 06th February, 2015 (both days inclusive)** in accordance with the Code of Internal Procedures and Conduct for Prevention of Insider Trading in dealing with securities of SJVN Limited 2010.

This is for your kind notice 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. 0177-2640337, 2672324, फ़ैक्स /Fax: 0177-2670737, ईमेल/ Email: cs.sjvn@sjvn.nic.in

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

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