

CIN: L40101HP1988GOI008409



एसजेवीएन लिमिटेड

**SJVN Limited**

(A Joint Venture of GOI & GOHP)

A Mini Ratna & Schedule "A" Company

SJVN/CS/93/2020-

Date: 04/02/2020

**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 pursuant to Regulation 29 read with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window**

Sir/Madam

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a Meeting of the Board of Directors is scheduled to be held on Thursday, 13<sup>th</sup> February, 2020 to, inter-alia consider and approve the unaudited Financial Results of the Company for the third Quarter ending 31<sup>st</sup> December, 2019 and declaration of "Interim Dividend" for the FY 2019-20, if any.

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 which was closed for the aforesaid purpose with effect from 01<sup>st</sup> January, 2020, shall remain closed till 15<sup>th</sup> February, 2020 (Both days inclusive).

Thanking you,

Yours faithfully,

(Soumendhra Das)  
Company Secretary