



SJVN/CS/93/2024-

Date: 05/08/2024

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 400 051, India**BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001, India**SUB: Rescheduling of Meeting of the Board of Directors to consider financial results for the quarter ended 30th June 2024**

Sir/Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of the prior intimation dated 1st August 2024, we hereby inform you that due to administrative reasons, the aforesaid Board Meeting has been rescheduled to Tuesday, 13th August 2024 for consideration and approval of the Company's financial results for the quarter ended 30th June 2024.

Further, for the purpose of above and in terms of Company's Code of Conduct for Regulating and Reporting Trading by Insiders and for Fair Disclosure, the intimation regarding the closure of trading window [i.e., from 1st July 2024, till 48 hours after the declaration of financial results for the quarter ended 30.06.2024] for dealing in the securities of the Company has already been submitted to the Stock Exchanges. Accordingly, the trading window shall remain closed till Thursday, 15th August 2024.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

(Soumendra Das)
Company Secretary