



एसजेवीएन लिमिटेड

**SJVN Limited**

(A Joint Venture of GOI & GOHP)

A Mini Ratna & Schedule "A" Company

SJVN/CS/93/2015-2185-86

Date: 12/05/2015

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: 239<sup>th</sup> Meeting of Board of Directors**

Sir

The 239<sup>th</sup> Meeting of the Board of Directors of SJVN Limited is scheduled to be held on **27<sup>th</sup> May 2015** (Wednesday) at **1130 HRS** at **New Delhi** to inter alia consider:

- 1. The Audited Financial Results for the Quarter/ Financial Year ended 31st March 2015**
- 2. To recommend dividend for the Financial Year 2014-15.**

Further it is also intimated that the Trading Window shall remain closed from **18<sup>th</sup> May, 2015 to 28<sup>th</sup> May, 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