

CIN: L40101HP1988GOI008409



एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of GOI & GOHP)

A Mini Ratna & Schedule "A" Company

SJVN/CS/93/2021-

Date: 14/06/2021

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

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 Saturday, 26th June, 2021 inter-alia, to consider and approve the Audited Financial Results of the Company for the Fourth Quarter and Year ended 31st March, 2021 and to consider and recommend the final dividend, if any for the Financial Year 2020-21.

Thanking you,

Yours faithfully,


(Soumendhra Das)
Company Secretary