



SJVN/CS/93/2015- 2763-64

Date: 21st July, 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

Sir

Sub: Notice of Rescheduling of Board Meeting

Ref: Clause 41 of the Listing Agreement

With reference to the above subject and the intimation made earlier on 07/07/2015, we wish to inform that, the meeting of the Board of Directors of the Company which was earlier scheduled to be held on 28th July, 2015 has now been rescheduled to Thursday, 30th July 2015, inter-alia, to consider and take on record the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2015.

Accordingly the closure of Trading Window shall be extended further till 02nd August, 2015.

Kindly take the above information on record and oblige.

Thanking you,



Yours faithfully,

(Soumendra Das)
Company Secretary