



एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of GOI & GOHP)

A Mini Ratna & Schedule "A" Company

SJVN/CS/93/2015- 3719

Date: 21st October, 2015.

NSE Symbol: SJVN-EQ

BOLT SCRIIP ID: SJVN

SCRIIP 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: Unaudited Financial Results and Limited Review Report for the 2nd Quarter/ Half Year ending 30th September 2015.

Sir

In Compliance with **Clause 41** of the Listing Agreement it is intimated that the 242nd Meeting of the Board of Directors of SJVN Limited is scheduled to be held on **05th November, 2015 (Thursday)** in **New Delhi** to inter alia consider the **Unaudited Financial Results for the Quarter/ Half Year ended 30th September 2015.**

Further Notice is also given that the Trading Window shall remain closed from **26th October, 2015 to 07th November, 2015 (both days inclusive)** in accordance with the company's code of conduct for regulating & reporting trading by Insiders and for fair disclosure, 2015.

This is for your kind notice and information please.

Thanking you,



Yours faithfully,


(Soumendra Das)
Company Secretary

कंपनी सचिवालय /Company Secretariat, हिमफेड भवन, न्यू शिमला /Himfed Building, New Shimla-171009

दूरभाष /Tel No.0177-2670362, फ़ैक्स /Fax 0177-2670737, ईमेल/ Email: cs.sjvn@sjvn.nic.in

Registered Office, हिमफेड भवन, न्यू शिमला Registered Office: Himfed Building, New Shimla-171009

ईपीबीएक्स /EPBX: 2670741, 2670064, 2670490, 2670521, फ़ैक्स: 2670542, वेबसाइट/ Website : www.sjvn.nic.in