



एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of GOI & GOHP)

A Mini Ratna & Schedule "A" Company

SJVN/CS/93/2015-2617-18

Date: 07/07/2015

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: 240th Meeting of Board of Directors

Sir

The 240th Meeting of the Board of Directors of SJVN Limited is scheduled to be held on **28th July 2015 (Tuesday)** in **New Delhi** to inter alia consider and approve:-

- 1. Unaudited Financial Results for the 1st Quarter of F.Y. 2015-16, ending 30th June 2015.**
- 2. Date, Time and Venue of 27th Annual General Meeting of the Company, including Book Closure Date.**

Further it is also informed that Trading window shall remain closed from **18th July 2015 to 30th July 2015 (both days inclusive)** in accordance with the Code of conduct for regulating & reporting trading by insiders and for fair disclosure, 2015.

This is for your kind notice please.

Thanking you,



Yours faithfully,

(Soumendra Das)
Company Secretary