

SJVN/CC/CS/93/2017/

03-01-2018

To, The General Manager- Market Operations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai, Maharashtra- 400001 Ref:- Security Code: 533206	To, The General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai, Maharashtra- 400051 Ref:- Symbol SJVN
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Sub. : Intimation of the Meeting of the Board of Directors of SJVN Limited (the "Company") to be held on 08th January, 2018

Dear Sir / Madam

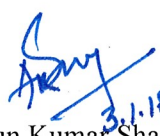
Pursuant to Regulation 29 (1) (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of law, notice is hereby given that the Meeting of Board of Directors of the Company will be held on **08th day of January 2018 i.e., Monday at New Delhi, *inter alia*, to consider the proposal for Buyback of the fully paid-up equity shares of the Company.**

In pursuance of the Internal Code of Conduct for Prevention of Insider Trading in dealing with securities of SJVN Limited, the trading window shall remain closed **from 03.01.2017 to 10.01.2017 (both days inclusive)**, in connection with the above scheduled meeting.

You are requested to please take a note of the same.

Thanking you,

Yours faithfully,
For SJVN Limited


(Arun Kumar Sharma)
Asst. Manager
Company Secretariat

