



SJVN/CS/93/2019-

Date: 29-08-2019

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: Notice of 31st Annual General Meeting of SJVN Limited, Intimation of Remote e-voting facility, Book Closure dates

Sir/Madam,

It is hereby informed that the **31st Annual General Meeting** of the Company is scheduled to be held on **Friday, 27th September 2019** at **1500 HRS** in **SJVN Corporate Office Complex, Shanan, Shimla Himachal Pradesh**. Copy of notice convening the AGM is attached herewith.

Further, pursuant to Regulation 42 of the SEBI Listing Obligations and Disclosure Requirements (LODR), it is informed that for the Purpose of payment of Final Dividend for the Financial Year 2018-19 the following are **the Book Closure and Dividend Payment dates:-**

Book Closure Dates	21st September 2019 (Saturday) to 27th September 2019 (Friday) (Both days Inclusive).
Purpose of Book Closure	AGM & Dividend
Dividend Payment Date	03rd October, 2019 and onwards.



Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI LODR Regulations, 2015 the Company is providing its members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The instructions for e-voting are mentioned in the said notice.

Thanking you,

Yours Faithfully,

(Soumendra Das)
Company Secretary

Enclosures:

Copy of AGM Notice