



SJVN/CS/93/2024-

Date: 15/05/2024

**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 400 051, India**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001, India**SUB: Intimation of Board Meeting to consider financial results for the quarter and year ended 31<sup>st</sup> March 2024 and final dividend, if any**

Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors is scheduled to be held on Wednesday, 29<sup>th</sup> May 2024, inter-alia, to consider and approve the financial results of the Company for the quarter and year ended 31<sup>st</sup> March 2024 and recommend the final dividend, if any, for the financial year 2023-24.

Further, for the purpose of above and in terms of Company's Code of Conduct for Regulating and Reporting Trading by Insiders and for Fair Disclosure, the intimation regarding the closure of trading window [i.e., from 1<sup>st</sup> April, 2024, till 48 hours after the declaration of financial results for the quarter ended 31.03.2024] for dealing in the securities of the Company has already been submitted to the Stock Exchanges. Accordingly, the trading window shall remain closed till Friday, 31<sup>st</sup> May, 2024.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

(Soumendra Das)  
Company Secretary