

CIN: L40101HP1988GOI008409



एसजेवीएन लिमिटेड  
**SJVN Limited**  
(A Joint Venture of GOI & GOHP)  
A Mini Ratna & Schedule "A" Company

SJVN/CS/93/2019-

Date: 01/11/2019

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: Intimation of Board Meeting & Closure of Trading Window**

Sir/Madam

Pursuant to Regulation 29 of SEBI (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 Monday, 11<sup>th</sup> November, 2019 to, inter-alia consider and approve the Financial Results of the Company for the Second Quarter/Half Year ending 30<sup>th</sup> September, 2019.

Further as per the Company's internal "Code of Conduct for regulating and reporting trading by insiders and for fair disclosure, 2015, the trading window which was closed for the aforesaid purpose from 01<sup>st</sup> October, 2019 shall remain closed till 13<sup>th</sup> November, 2019 (Both days inclusive).

Thanking you,

Yours faithfully,

  
(Soumendras Das)  
Company Secretary

11/11/2019