SJVN/CS/93/2020- Date: 04/02/2020

NSE Symbol: SJVN-EQ

BOLT SCRP 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.

Sir/Madam

Sub: News Paper Clips – Notice of Board Meeting.

Ref: Regulation 29 read with regulation 47 of SEBI LODR Regulations, 2015

Please find attached herewith the copies of the Board Meeting Notice published in “The Financial Express”, all India editions, in English Language and in Punjab Kesari in Hindi Language.

Kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully,

(Soumendra Das)
Company Secretary

Enclosures:
As stated above.
Pursuant to Regulation 28 read with Regulation 47 of the SEBI Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors is scheduled to be held on Thursday, 13th February, 2020 at New Delhi to inter alia consider the Financial Results of the Company for the Third Quarter ending 31st December, 2019 and to declare interim dividend for the FY 2019-20, if any.


For SJVN Limited

Sourendra Das
Company Secretary
Regd. Office: SJVN Corporate Office Complex, Shimla, Himachal Pradesh - 171006
Tel: 0177-2880070, Email: cs.sjvn@ajvn.nic.in, Website: www.sjvn.nic.in

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