



SJVN/CS/93/2016-

Date: 29/11/2016

**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**

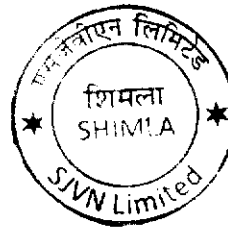
Sir/Madam

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) LODR Regulations 2015, this is to inform you that a Meeting of the Board of Directors is scheduled to be held on Friday, December 09th, 2016 to, inter-alia consider and approve the unaudited Financial Results of the Company for the Second Quarter ending 30th September, 2016.

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 will be closed for the aforesaid purpose with effect from 30th November, 2016 and shall remain closed till December 13th, 2016. (Both days inclusive)

Thanking you,

Yours faithfully,



(Soumendras Das)  
Company Secretary