



SJVN/CS/93/2019-

Date: 26/07/2019

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, 12th August, 2019 to, inter-alia consider and approve the Financial Results of the Company for the First Quarter ending 30th June, 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 with effect from 01st July, 2019, shall remain closed till 14th August, 2019 (Both days inclusive).

Thanking you,

Yours Faithfully,

(Soumendhra Das)
Company Secretary