



SJVN/CS/93/2016- 1918-19

Date: 17/05/2016

**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 Window**

Sir

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure requirements), this is to inform you that a Meeting of the Board of Directors is scheduled to be held on Friday, **27th May, 2016** to inter-alia consider and approve the **audited Financial Results of the Company for the Fourth Quarter and year ending 31st March, 2016 and to recommend final dividend for the Financial Year 2015-16, if any.**

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 **17th May, 2016 and shall remain closed till 31st May, 2016. (both days inclusive)**

This is for your kind information and record please.

Thanking you,

Yours faithfully,



(Saumendra Das)  
Company Secretary