



SJVN/CS/93/2016- 1169

Date: 21/01/2016

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

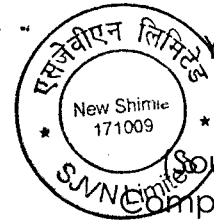
Sir

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 Thursday, February 04th, 2016 to, inter-alia consider and approve the following :

- 1. The Un-audited Financial Results for the Quarter and Nine Months ending 31st December, 2015**
- 2. To recommend Interim 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 24th January, 2016 and shall remain closed till February 9th, 2016. (both days inclusive)

Thanking you,



Yours faithfully,

Soumendra Das
Company Secretary