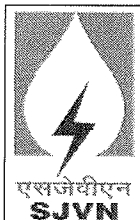


CIN: L40101HP1988GOI008409



एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of GOI & GOHP)

A Mini Ratna & Schedule "A" Company

SJVN/CC/CS/93/2019-

Date: 25/01/2019

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 pursuant to Regulation 29 read with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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 Friday, 8th February 2019 to inter-alia consider and approve the unaudited Financial Results of the Company for the Third Quarter ending 31st December 2018 and declaration of "Interim Dividend" for the FY 2018-19, 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 25th January 2019 and shall remain closed till 11th February 2019 (Both days inclusive).

Thanking you,

Yours faithfully,

(Soumendhra Das)
Company Secretary

25/01/2019

पंजीकृत एवं कॉर्पोरेट कार्यालय: एसजेवीएन कॉर्पोरेट ऑफिस कॉम्प्लेक्स, शनान, शिमला - 171006 हिमाचल प्रदेश

Registered & Corporate Office: SJVN Corporate Office Complex, Shanan, Shimla - 171006 Himachal Pradesh

दूरभाष /Tel No.0177-26600075, फ़ैक्स /Fax: 0177-26600071, ईमेल/ Email: cs.sjvn@sjvn.nic.in, वेबसाइट/ Website : www.sjvn.nic.in