



SJVN/CS/93/2017-

Date: 27/01/2017

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

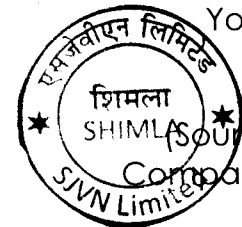
Sir/Madam

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) LODR Regulations 2015, this is to inform you that a Meeting of the Board of Directors is scheduled to be held on Monday, February 13th, 2017 to, inter-alia consider and approve the unaudited Financial Results of the Company for the Third Quarter/Nine Months ending 31st December, 2016 and Interim Dividend for the FY 2016-17, 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 03rd February, 2017 and shall remain closed till February 15th, 2017 (Both days inclusive).

Thanking you,

Yours faithfully,



(Soumendra Das)
Company Secretary