

CIN: L40101HP1988GOI008409



एसजेवीएन लिमिटेड

**SJVN Limited**

(A Joint Venture of GOI & GOHP)

A Mini Ratna & Schedule "A" Company

SJVN/CS/93/2021-

Date: 01/02/2021

**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 to consider Financial Results for the Quarter ended 31<sup>st</sup> December, 2020 and Interim Dividend, if any for the FY 2020-21**

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, 12<sup>th</sup> February, 2021 inter-alia, to consider and approve the Financial Results of the Company for the Third Quarter ended 31<sup>st</sup> December, 2020 to consider and recommend the interim dividend, if any for the Financial Year 2020-21.

Further for the purpose of above and in terms of Company's Code of Conduct for Prevention of Insider Trading, the intimation regarding the closure of trading window [i.e. from Friday, January 01<sup>st</sup>, 2021 till Forty-Eight (48) hours post the date of Board Meeting] for dealing in the securities of the Company has already been submitted to the Stock Exchanges. Accordingly, the trading window shall remain closed till Sunday, February 14<sup>th</sup>, 2021. (both days inclusive)

Thanking you,

Yours faithfully,

  
(Soumendhra Das)  
Company Secretary

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