

CIN: L40101HP1988GOI008409



एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of GOI & GOHP)
A Mini Ratna & Schedule "A" Company

SJVN/CS/93/2020-

Date: 29th June, 2020

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: Financial Results for the 4th Quarter/ Financial Year ended 31st March 2020 and
Declaration of Dividend**

Sir,

In compliance with **Regulation 30 and 33** of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 **Financial Results of the Company (both standalone and consolidated) for the Financial Quarter(Unaudited)/Year (Audited) ended 31st March, 2020** as approved by the Board of Directors are being forwarded herewith for your kind information and record please.

Further it is hereby declared that the Statutory Auditors have furnished Statutory Audit Report on standalone and consolidated Financial Results with **unmodified opinion**.

It is further informed that the Board has recommended a Final Dividend of **₹0.50/- Paise per Share** of ₹10/- each for the FY 2019-20 subject to the approval of shareholders in the ensuing Annual General Meeting. The Final Dividend is in addition to the Interim Dividend of Rs.1.70/- per Equity Share for the Financial Year 2019-20 paid in the month of February, 2020 and will be paid within the statutory period as per the Companies Act, 2013.

The Meeting commenced at 11:50 HRS and concluded at **17:00** HRS. Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

(Soumenra Das)

Company Secretary

Encl: As above

29/06/20