



SJVN/CS/93/2022-

Date: 17/05/2022

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 and Year ended 31st March, 2022 and Final Dividend, if any.

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 Wednesday, 25th May, 2022 inter-alia, to consider and approve the Financial Results of the Company for the Quarter and Year ended 31st March, 2022 and recommend the final dividend, if any, for the Financial Year 2021-22.

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, 01st April 2022 till 48 hours after the declaration of financial results for the quarter/year ended 31.03.2022] for dealing in the securities of the Company has already been submitted to the Stock Exchanges. Accordingly, the trading window shall remain closed till Friday, 27th May, 2022.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

(Soumendhra Das)
Company Secretary

17/05/22