



SJVN/CS/93/2022-

Date: 31/10/2022

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.

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001, India.

SUB: Intimation of Board Meeting to consider financial results for the quarter and half year ended ended 30th September, 2022

Sir/Madam,

Pursuant to regulation 29 of the Securities and Exchange Board of India (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, 11th November, 2022, inter-alia, to consider and approve the financial results of the Company for the quarter and half year ended 30th September, 2022.

Further, for the purpose of above and in terms of Company's Code of Conduct for Regulating and Reporting Trading by Insiders and for Fair Disclosure, the intimation regarding the closure of trading window [i.e., from Saturday, 1st October, 2022, till 48 hours after the declaration of financial results for the quarter ended 30.09.2022] for dealing in the securities of the Company has already been submitted to the Stock Exchanges. Accordingly, the trading window shall remain closed till Tuesday, 15th November, 2022.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

(Soumendra Das)
Company Secretary