



SJVN/CS/93/2023-

Date: 11/05/2023

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 year ended 31st March, 2023 and final dividend, if any

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 Monday, 22nd May, 2023, inter-alia, to consider and approve the financial results of the Company for the quarter and year ended 31st March, 2023 and recommend the final dividend, if any, for the financial year 2022-23.

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 1st April, 2023, till 48 hours after the declaration of financial results for the quarter ended 31.03.2023] for dealing in the securities of the Company has already been submitted to the Stock Exchanges. Accordingly, the trading window shall remain closed till Wednesday, 24th May, 2023 (both days inclusive).

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

(Soumendra Das)
Company Secretary