CIN: L40101HP1988G0I008409



## एसजेवीएन लिमिटेड SJVN Limited

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

SJVN/CS/93/2024- Date: 28/06/2024

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 400 051, India **BSE Limited,**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001, India

<u>SUB</u>: <u>Intimation regarding closure of Trading Window – Annual Plan for Financial Year 2024-25</u>

Sir/Madam

In compliance with Regulation 9 read with Clause 4 of Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has decided to close the Trading Window as per the Company's "Code of Conduct for Regulating and Reporting Trading by Insiders and for Fair Disclosure" during the Financial Year 2024-25 as per the following proposed schedule:

<b>Purpose of Trading Window</b>	Date of commencement of	Trading Window
Closure	<b>Trading Window Closure</b>	Closure period
Un-Audited Financial Results Q-	01.07.2024	Up-to 48 hours after
1/2024-25		declaration of respective
Un-Audited Financial Results Q-	01.10.2024	financial results, which
2/2024-25		will be notified from time
Un-Audited Financial Results Q-	01.01.2025	to time.
3/2024-25		

The date of the Board Meeting at which the results are to be considered shall be communicated periodically.

In addition to above, the Company may also declare any other schedule for the closure of trading window based on requirements and the same shall be notified accordingly.

Thanking you,

Yours faithfully,

(Soumendra Das) Company Secretary