CIN: L40101HP1988G0I008409



## एसजेवीएन लिमिटेड SJVN Limited

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

SJVN/CS/93/2022-

Date: 09/08/2022

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 Securitisation of Assets** 

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, 12<sup>th</sup> August, 2022, inter-alia, to consider and approve the rasing of funds through securitization of Assets.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

(Soumendra Das)
Company Secretary