

# S V TRADING AND AGENCIES LIMITED

CIN: L51900MH1980PLC022309

Registered Office: Shop No F-227, 1st Floor, Raghuleela Mega Mall, Behind Poisar Depot,  
Kandivali West, Mumbai, Maharashtra, India, PIN-400067  
e-Mail ID: svtradingandagencies@gmail.com

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**Ref.:** SVTAAL/SEC/BM/2024-25

**Date:** 21<sup>st</sup> May, 2024

Corporate Relationship Department,  
**BSE Limited,**  
25<sup>th</sup> Floor, P J Towers, Dalal Street,  
Mumbai, Maharashtra, India, PIN-400001  
Email: corp.relations@bseindia.com, corp.compliance@bseindia.com  
**Scrip Code:** 503622

**Subject:** Prior intimation of forthcoming meeting of the Board of Directors under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

## NOTICE

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, May 30, 2024 to, inter-alia, consider and approve the Audited Financial Results for the quarter and year ended March 31, 2024.

Further, in continuation to our letter(s) dated 28<sup>th</sup> March, 2024 captioned "Intimation regarding Closure of Trading Window", it is hereby informed that the trading window for dealing in securities of the Company shall remain closed for designated employees / persons (including their immediate relatives) till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You,  
Yours faithfully,  
For **S V Trading and Agencies Limited**

Name: **Arpit Lodha**  
Designation: **Company Secretary and Compliance Officer**  
Membership No.: **A47819**