

# S V TRADING AND AGENCIES LIMITED

Registered office: Shop No F-227, 1<sup>st</sup> Floor, Raghuleela Mega Mall, Road, Behind Poisar Depot, Kandivali (West), Mumbai, Maharashtra-400067

August 10, 2023

The Manager  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

Dear Sir,

Scrip No. 503622

Sub: **Intimation for 43<sup>rd</sup> Annual General Meeting scheduled to be held on Friday, September 15, 2023.**

This is to inform you that:

- Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 43<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held Friday, September 15, 2023.
- The Company has fixed Friday, September 08, 2023 as the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting or e-voting at the Annual General Meeting.
- The Company will be availing remote e-voting system of Central Depository Services Limited (CSDL) for casting vote for AGM the remote e-voting period shall commence on Tuesday, September 12, 2023 (9:00 A.M.) and end on Thursday, September 14, 2023 (5:00 P.M.).
- Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 09, 2023 to Friday, September 15, 2023 (both days inclusive) for the purpose of Annual General Meeting.

The requisite details as required are as under:

Symbol	Type of Security	Book Closure Date	Cut-Off Date
BSE-503622	Equity Shares	Book Closure will start from Saturday, September 09, 2023 to Friday, September 15, 2023 (both days inclusive) for the purpose of Annual General Meeting for financial year 2022-23	Friday, September 08, 2023, for determining the eligibility of members to vote by remote e-voting or e-voting at the Annual General Meeting

The notice of AGM and Annual Report 2022-23 shall be provided in due course.

Please take the same on your records and suitably disseminated at all concerned.

Thanking You,

Yours faithfully,  
For S V Trading and Agencies Limited

Gopal Lal Paliwal  
Managing Director  
DIN: 06522898  
Email id: [svtradingandagencies@gmail.com](mailto:svtradingandagencies@gmail.com)