

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-400067

October 27, 2023

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir/Madam,

Scrip No. 503622

Subject: Intimation of the Board Meeting

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 of the Company will be held on Monday, November 06, 2023 to, inter-alia, consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2023.

Please acknowledge and suitably disseminate to all concerned.

Thanking You,

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

Gopal Lal Paliwal
Managing Director
DIN No.: 06522898
Email Id: gopal12975@gmail.com