



# SVC INDUSTRIES LIMITED

(Formerly known as SVC SUPERCHEM LTD)

Regd. Off.: 301, A-1, Shubham Centre, Near Holy Family Church, 491, Cardinal Gracious Road, Andheri (East), Mumbai 400 099  
Tel.: +91-(22)-2832 4296 / 2821 5078 • E-mail svcindustriesltd@gmail.com • Website: www.svcindustriesltd.com  
CIN: L15100MH1989PLC053232

18 October 2023

To,

**BSE Limited**

P.J.Tower, Dalal Street,

Mumbai - 400001.

Scrip Code: 524488

Dear Sir/Madam,

**Sub: Prior Intimation pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for Notice of Board Meeting of the Company.**

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We are pleased to inform you that the 171<sup>th</sup> meeting of the Board of Directors of the Company will be held on Tuesday, October 31, 2023 at 02:30 PM at 501, OIA House, 470 Cardinal Gracious Road, Andheri (East), Mumbai- 400 099, inter alia, inter alia, to consider and approve the Unaudited Financial Statements for the quarter ended September 30, 2023.

As per SEBI (prohibition of Insider Trading) Regulation 2015, please be informed that the "Trading Window" for trading in Company's shares will remain closed for all designated person and their immediate relatives till the conclusion of 48 hours after the declaration of financial results of the Company to the Stock Exchanges on Tuesday, October 31, 2023.

You are requested to kindly take the same on your records.

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For **SVC Industries Limited**

Vrushali Darji

Company Secretary and Compliance Officer

Encl: As above