



SPV GLOBAL TRADING LIMITED

(Formerly Known as Tarrif Cine & Finance Limited)

CIN: L27100MH1985PLC035268

Regd. Off. : Ground Floor, Binani Bhavan 28/30, Anant Wadi, Bhuleshwar Mumbai - 400 002.

• Tel : 2201 4001 • Fax: 2201 4003 • Email Id : spvglobaltrading@gmail.com, BSE CODE NO. 512221.

Website : www.spvglobal.in

February 29, 2024

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001.

Scrip Code: 512221

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") Proposal for Voluntary Delisting of Equity Shares of SPV Global Trading Limited in terms of Securities and Exchange Board of India (Delisting of Equity Shares) Regulation, 2021, as amended, ("Delisting Regulation"), ("Delisting Proposal").

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, March 05, 2024 at 04.00 p.m. pursuant to the Initial Public Announcement made on February 16, 2024 to transact inter alia the following business along with other agenda items:

1. To take on record the Due Diligence Report issued by the Peer Reviewed Company Secretary in terms of Regulation 10(3) of the SEBI (Delisting of Equity Shares) Regulations, 2021.
2. To consider and approve the proposal made by Mr. Balkrishna Binani, one of the Promoters of the Company (hereinafter referred to as "Acquirer"), to voluntarily delist the Equity Shares of the Company from BSE Limited in terms of Regulation 10(1) of the SEBI (Delisting of Equity Shares) Regulations, 2021 and to certify as per the requirements of Regulation 10(4) of the SEBI Delisting Regulations.
3. To approve the Postal Ballot Notice in terms of Regulation 11(2) of the SEBI (Delisting of Equity Shares) Regulations, 2021.
4. To consider any other matter incidental thereto or required in terms of SEBI Delisting Regulations.

Request you to kindly take note of the same.

Thank you,

Yours Faithfully,

For **SPV Global Trading Limited**

Company Secretary and Compliance Officer