



SVC INDUSTRIES LIMITED

Regd. Office : 301, Shubham Centre - 1, Near Holy Family Church, 491, Cardinal Gracious Road, Andheri (East), Mumbai -400 099.
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CIN : L15100MH1989PLC053232

18th May, 2024

To,

The Manager,

Bombay Stock Exchange Limited,

Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

Sub: Intimation of postponement of Board meeting

With reference to our earlier announcement dated 10th May, 2024 regarding intimation of the Board Meeting of the Company scheduled on **Saturday, 25th May, 2024 at 2.00 p.m.** is postponed to **Monday, 27th May, 2024 at 02.30 p.m.** at 5th Floor, OIA House, 470, Cardinal Gracious Road, Andheri (East), Mumbai – 400 099, inter alia, to consider and approve the Audited Financial Statements for the quarter and year ended March 31, 2024.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct for prevention of Insider Trading, the Company has already intimated its Directors, designated persons and their immediate relatives regarding the closure of the Trading Window for trading in the Company's equity shares from 1st April, 2024 till the expiry of 48 hours from the date of the said financial results are made public.

We hereby request you to take note of the same.

Thanking you,

Yours faithfully,

For SVC INDUSTRIES LIMITED



Jyoti Darade

Company Secretary

