



# 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

To,  
BSE Limited  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Scrip Code: 512221

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12<sup>th</sup> February, 2024 at 04.00 p.m. the Registered Office of the Company at 28/30, Anantwadi Bhuleshwar, Mumbai -400002 inter-alia to consider and approve inter alia the following business:

- i. To Standalone and Consolidated Un-audited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December 2023.
- ii. Any other matters, with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

**FOR SPV GLOBAL TRADING LIMITED**

**(Balkrishna Binani)**

**Managing Director**

**DIN: 00175080**

**Date: 01<sup>st</sup> February, 2024**

**Place: Mumbai**