



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

19 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.

Further to the intimation filed by the Company on 18th October, 2023, we wish to inform that the meeting of the Board of Directors is rescheduled to be held on Friday, 3rd November, 2023 inter alia, to consider and approve the Unaudited Financial Statements for the quarter and half year 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 Friday, 3rd November 2023.

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

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

For **SVC Industries Limited**

Vrushali Darji

Company Secretary and Compliance Officer