

S.V.J. ENTERPRISES LIMITED

(CIN- U15400MH2009PLC196514)

Corporate off.: -002/A, Sonam Palace, Old Golden Nest-1, Mira Bhandar Road, Mira Road (East), Thane 401107,
Tel: 022/28121275 Fax: 022/28121275.

E –mail: info@svjenterprises.co.in Web: <http://svjenterprises.co.in>

Date: 30th January' 2024

To
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 543799

Sub: Notice of the Board Meeting to consider Unaudited Standalone Financial Results for the quarter and nine months ended 31st December, 2023.

Dear Sir/Madam,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that 05th Meeting of the Board of Directors of the Company will be held on Wednesday, 07th February' 2024 at 10 a.m. at registered office of the company to review, consider and approve the Unaudited Standalone Financial results for the 03rd quarter and nine months ended 31st December, 2023 along with Limited Review Report.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prohibition of insider trading we have already intimated to the Stock Exchange that, the Trading Window for all Directors and Designated Employees of the Company for trading /dealing in the Equity Shares of the Company shall remain closed from 01st January, 2024 till the end of 48 hours after the declaration of Un-audited Financial results for the 3rd Quarter and nine months ended 31st December, 2023 i.e. till 09th February, 2024 (both days included).

Kindly take note of the same.

Thanking you,

Yours faithfully,

For S. V. J. ENTERPRISES LIMITED

Saanvi Chanorahas Kargutkar
Managing Director
Din: 09085295

