



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: L15100MH1988PLC053232

31st January 2024

To,
The Manager,
Bombay Stock Exchange Limited,
Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 that the meeting of Board of Directors of the Company is scheduled to be held on 9th February, 2024 at 5th Floor, OIA House, 470, Cardinal Gracious Road, Andheri (East), Mumbai - 400 099, inter alia, to consider and approve the Unaudited Financial Statements for the Quarter ended 31st December, 2023.

In accordance with the Company's Code of Conduct for prevention of Insider Trading, the Company has 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 February, 2024 till the expiry of 48 hours from the date the said financials results are made public.

We hereby request you to take note of the same.

Thanking you,

Yours faithfully,

For SVC INDUSTRIES LIMITED

Ambuj Chaturvedi

Director

DIN: 05003458