



SVA India Limited

CIN : L51909MH1981PLC281775

Reg Off: 162-C Mittal Towers, Nariman Point, Mumbai – 400 021

Website: www.svaindia.com Email: info@svaindia.com, Tel: 91-22-22886789/98 Fax: 91-22-22886855

August 3rd, 2019

To,
The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Dalal Street, Fort,
Mumbai - 400 001

Re: BSE Code: 531885

Sub: Notice of the Board Meeting and closure of Trading Window

Dear Sir / Madam,

Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, August 14th, 2019 at 4.00 p.m. at 162-C, Mittal Tower, Nariman Point, Mumbai-400 021, to transact the following businesses:

1. The Unaudited Financial Results for the Quarter ended June 30th, 2019 along with Limited Review Report; and
2. Any other matter with the permission of the Chair.

In continuation to our letter dated 01.07.2019, this is to inform you that the Trading Window for dealing in the shares of our Company has been closed from 1st July, 2019 to 16th August 2019 (both days inclusive).

Please take the same on your records.

Thanking you,

For SVA India Limited

Authorised Signatory

