



# S V GLOBAL MILL LIMITED

CIN No.: L17100TN2007PLC065226

Ref : SVGML/BSE/2019

19.07.2019

To,  
**The Listing Department,**  
**M/s BSE Limited**  
P.J. Towers  
Dalal Street, Fort  
Mumbai 400 001

Dear Sir,

Sub : Intimation of Board Meeting - Reg.  
Ref : **S V Global Mill Limited - Scrip Code : 535621**

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Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 intimation is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be convened on **Monday, the 29<sup>th</sup> day of July 2019 at 10.15 A.M to consider inter-alia, amongst other subjects to approve the standalone and consolidated Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2019.**

In view of the above, the trading window for dealing in the Company's scrips by the Directors and designated persons of the Company and their immediate relatives, remains closed from **1<sup>st</sup> July 2019 to 31<sup>st</sup> July 2019** (both days inclusive), in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018.

Thanking You,

Yours faithfully,  
For **S V Global Mill Limited**

**R. Sugumaran**  
Company Secretary