



S V GLOBAL MILL LIMITED

CIN No.: L17100TN2007PLC065226

SVGML/BMInt/Q3/FY2023-24

12.01.2024

To
The Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001.

Scrip Code: 535621

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 intimation is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be convened on **Monday, the 22nd day of January, 2024 at 11.15 A.M** at the Registered Office of the Company at New No.5/1 (Old No.3/1), 6th Cross Street, CIT Colony, Mylapore, Chennai 600 004, inter alia, to consider and approve:

- Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter ended 31st December, 2023.
- Re-appointment of Shri. Natarajan Bala Baskar as an Independent Director.
- Appointment of Shri. Krishnasamy Bhaskaran as an Additional Director.
- Any other business with the permission of the Chair.

Further, kindly note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window closure commenced on 01st January 2024, shall end on 24th January 2023 (both days inclusive) i.e., after 48 hours of the declaration of Un-Audited financial results for the Company on 22nd January, 2024.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **S V Global Mill Limited**

D. Krishnamoorthy
Company Secretary & Compliance Officer