



SPV GLOBAL TRADING LIMITED

(Formerly Known as Tarrif Cine & Finance Limited)

CIN: L27100MH1985PLC035268

Regd. Off. : Ground Floor, Binani Bhavan 28/30, Anant Wadi, Bhuleshwar Mumbai - 400 002.

• Tel : 2201 4001 • Fax: 2201 4003 • Email Id : spvglobaltrading@gmail.com, BSE CODE NO. 512221.

Website : www.spvglobal.in

19th February, 2024

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: **INE177E01010**

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”) Proposal for Voluntary Delisting of Equity Shares of SPV Global Trading Limited in terms of Securities and Exchange Board of India (Delisting of Equity Shares) Regulation, 2021, as amended, (“Delisting Regulation”), (“Delisting Proposal”).

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on 22nd February, 2024 at 4.00 pm to transact inter alia the following business along with other agenda items:

1. To take on record the Initial Public Announcement made by Mr. Balkrishna Binani, one of the Promoters of M/s SPV Global Trading Limited (hereinafter referred to as “Acquirer”) in terms of regulation 8(1) of the SEBI (Delisting of Equity Shares) Regulations, 2021, intimating his intention to voluntarily delist the Equity Shares of the Company from the BSE Limited.
2. To appoint a Peer Review Company Secretary in terms of regulation 10(2) of the SEBI (Delisting of Equity Shares) Regulations, 2021.

Request you to kindly take note of the same.

Thank you,

Yours Faithfully,
For SPV Global Trading Limited

Company Secretary and Compliance Officer