



S V GLOBAL MILL LIMITED

CIN No.: L17100TN2007PLC065226

SVGML/BM Int/Q2/FY2023-24

27.10.2023

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

Dear Sir/Madam,

Sub : Intimation of Board Meeting.

Ref : Scrip Code : 535621

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 **Saturday, the 04th day of November, 2023 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 to consider inter-alia, to approve:

- Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2023.

Further, kindly note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window closure commenced on 01st October 2023, shall end on 06th November 2023 i.e. after 48 hours of the declaration of Un-Audited financial results for the Company on November 04, 2023.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For S V Global Mill Limited

D. Krishnamoorthy
Company Secretary & Compliance Officer