



# SVC INDUSTRIES LIMITED

Regd. Office : 301, Shubham Centre - 1, Near Holy Family Church, 491, Cardinal Gracious Road, Andheri (East), Mumbai -400 099.  
Tel. : 2832 4296 Direct 2832 3974, Email : svcindustriesltd@gmail.com • Website : www.svcindustriesltd.com  
CIN : L15100MH1989PLC053232

10<sup>th</sup> May, 2024

To,

The Manager,

Bombay Stock Exchange Limited,

Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, 25th May, 2024 at 5th Floor, OIA House, 470, Cardinal Gracious Road, Andheri (East), Mumbai - 400 099, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2024.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct for prevention of Insider Trading, the Company has already intimated its Directors, designated persons and their immediate relatives regarding the closure of the Trading Window for trading in the Company's equity shares from 1st April, 2024 till the expiry of 48 hours from the date of the said financial results are made public.

We hereby request you to take note of the same.

Thanking you,

Yours faithfully,

**For SVC INDUSTRIES LIMITED**

  
Jyoti Darade

Company Secretary

