



# S V GLOBAL MILL LIMITED

CIN No.: L17100TN2007PLC065226

SVGML/AGM/BC

19.06.2024

**To**  
**BSE Limited**  
Compliance Department  
P.J Towers, Dalal Street,  
Mumbai 400 001.

**Scrip Code: 535621**

**Dear Sir/Madam,**

**Sub:** Intimation of Book Closure.

**Ref:** Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to above regulations, the Register of Member and Share Transfer Books of the Company will remain closed from **Saturday, 06<sup>th</sup> July, 2024** to **Friday, 12<sup>th</sup> July, 2024** (both days inclusive) for the purpose of 17<sup>th</sup> Annual General Meeting as stated below:

Scrip Code	Type of Security	Book Closure (both dates inclusive)		Cut off Dates	Purpose
		From	To		
535621	Equity	July 06, 2024	July 12, 2024	June 14, 2024	Determining Shareholders for sending Notice
				July 05, 2024	Determining Shareholders to participate in E-Voting of 17 <sup>th</sup> AGM

Kindly take this on your records.

Thanking you,

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

**D. Krishnamoorthy**  
**Company Secretary & Compliance officer**

**CC:**  
1. Central Depository Services (India) Limited  
2. National Securities Depository Limited  
3. Cameo Corporate Services Limited – RTA