

CIN No.: L17100TN2007PLC065226

SVGML/TWC/Q1/FY2024-25

28.06.2024

BSE Limited

Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001.

Dear Sir / Madam,

Scrip Code: 535621

Sub: Intimation of Closure of Trading Window under Insider Trading Regulations

This is to inform you that the Trading Window for dealing in securities of the Company shall remain closed from 1st July, 2024 in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons.

The Trading window shall remain closed until 48 hours after the declaration of Un-Audited Financial Results for the quarter ending 30th June, 2024. The date of the Board Meeting at which the said results will be considered shall be intimated in due course of time.

Accordingly, all Designated Persons i.e., Promoters, Members of Promoter Group, Directors, Key Managerial Personnel, Identified Employees/Persons of the Company including the Immediate Relatives of the Designated Persons of the Company and all Connected Persons including but not limited to the persons specified in the Code of Conduct are advised not to trade in the shares of the Company during the aforesaid period of closure of trading window.

Kindly take this on your records.

Yours faithfully

For S V Global Mill Limited

D. Krishnamoorthy Company Secretary & Compliance officer

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