



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

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai– 400 001.

Scrip code: 512221

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company having its registered office situated at 28/30, Anant Wadi, Bhuleshwar, Mumbai – 400002, is scheduled to be held on **Tuesday, 13th Day of August, 2024 at 02:00 p.m.** vide video conferencing, to consider and approve inter alia the following business:

1. Un-Audited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30th June, 2024.
2. To consider any other business with the permission of chair.



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In continuation of our letter dated 28th June, 2024 the Trading Window for trading in the securities of the Company has been closed for Directors, Officers and designated employees of the Company with effect from 01st July, 2024 and shall re-open after expiry of 48 hours after the declaration Un-Audited Financial Results of the Company for the first quarter ended 30th June, 2024.

You are requested to take the above information on record.

Thanking you,

FOR SPV GLOBAL TRADING LIMITED

VISHWAS PATKAR

CFO

Date: 05th August, 2024

Place: Mumbai