



SVC INDUSTRIES LIMITED

Regd. Office : 501, OIA House, 470, Cardinal Gracious Road, Andheri (East), Mumbai - 400099.
Tel. : +91-22-66755000, Email : svcindustriesltd@gmail.com • Website : www.svcindustriesltd.com
CIN : L15100MH1989PLC053232

19th July, 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 Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 25th July, 2024 at 02.30 p.m.** at 5th Floor, OIA House, 470, Cardinal Gracious Road, Andheri (East), Mumbai – 400 099, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 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 July, 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

