

# SVARAJ TRADING & AGENCIES LIMITED

Registered office: Office No. 30, 380/82 Amruteshwar Co- operative Housing Soc. Ltd., 2nd floor,  
Jagannath Sunkersett Road, Mumbai, Maharashtra 400002. Ph.: 022-22053575  
CIN: L51100MH1980PLC022315

February 01, 2019

The Manager  
Corporate Relationship Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
DalalStreet, Fort  
Mumbai-400001

Dear Sir,

Scrip No. 503624

**Sub: Board Meeting and closure of Trading Window**

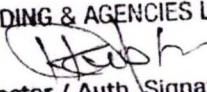
Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the company will be held on Tuesday, February 12, 2019 at 4:00 p.m. at registered office of the company to, inter alia, consider and approve the Un-audited Financial Results of the company for the quarter and nine months ended December 31, 2018.

Further, the company confirms that in terms of the company's internal code of conduct to regulate, monitor and report trading by insiders, the trading window for dealing in the securities of the company would remain closed for the designated persons covered under the said code of the company from February 01, 2019 till 48 hours after the announcement of the financial results on February 12, 2019.

Kindly take same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,  
For SVARAJ TRADING AND AGENCIES LIMITED  
For SVARAJ TRADING & AGENCIES LTD.

  
Director / Auth. Signatory

HARENDRA GUPTA  
Managing Director  
DIN: 05335662

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