



January 25, 2022

To, The Deputy Gen. Manager, Dept. of Corporate Services, BSE Ltd, P.J. Tower, Dalal Street, Mumbai-400 001	To, The Deputy Gen. Manager, Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098
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Dear Sir/Madam

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for Approval of Unaudited Financial Results for the Quarter ended December 31, 2021

In terms of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday February 11, 2022, at 5.00 P.M. inter alia, to consider, approve and take on record, Unaudited Financial Results of the Company for the Quarter ended December 31, 2021.

Further, This is with reference to the intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Board of Directors of Company proposes to consolidate the face value of Equity Shares from Re. 1/- to Rs. 10/- in the ensuing Board Meeting to be held on February 11, 2022, to consider and approve consolidation of equity shares of the Company, subject to approval of the shareholders.

We request you to kindly take above on record.

Thanking You,

Yours Faithfully,

For Svarnim Trade Udyog Limited

Surbhi



Surbhi Aggarwal
Director
DIN: 08409763

SVARNIM TRADE UDYOG LIMITED

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