

# SVARAJ TRADING & AGENCIES LIMITED

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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]

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**August 02, 2023**

The Manager (Listing)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400001

Dear Sir/Madam,

**Scrip No. 503624**

**Subject: Intimation of the Board Meeting**

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 Thursday, August 10, 2023 inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on June 30, 2023.

Please acknowledge and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,

For **Svaraj Trading and Agencies Limited**

**Harendra Gupta**  
**Managing Director**  
**DIN: 05335662**  
**Email Id: svarajtradingagencies@gmail.com**