

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. : 022-22033575
CIN: L51100MH1980PLC022315

February 03, 2022

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 023

Fax No. 2272 5092/3030

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 Monday, February 14, 2022 to inter alia, consider and approve the un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2021.

Please acknowledge and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,

For Svaraj Trading and Agencies Limited
For Svaraj Trading and Agencies Ltd



Director/Ann. Sign

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