

S.V.J. ENTERPRISES LIMITED.

(CIN- U15400MH2009PLC196514)

Corporate off.: -02/A, Sonam Palace CHS, Old Golden Nest-1, Mira Bhaindar Road, Mira Road (East), Thane
401107, Tel: 022/28121275 Fax: 022/28121275. (M)09869057304.

Factory: 54 P, Donar Industrial Area, Donar, Dist.-Darbhanga, Bihar.

E-mail: svjenterprises@gmail.com, info@svjenterprises.co.in Web: <http://svjenterprises.co.in>

August 06, 2023

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
MUMBAI - 400 001.

Dear Sir/ Madam,

Sub: Scrip code - 543799.

Reg: Board Meeting Intimation.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors is scheduled to be held on Monday, 14th August, 2023 at Registered office of the Company at 003, B-Wing, Sonam Saphaire, Golden Nest V, Mira Bhayander Road, Bhayander East, Thane - 401105 inter alia to consider and approve the Standalone unaudited Financial Results of the Company along with other reports for the quarter ended 30th June 2023.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'Designated Persons' regarding the closure of the Trading Window for trading in the Company's equity shares from 1st July, 2023 till the expiry of 48 hours from the date the said financial results are made public.

Kindly take the same on your records.

Thanking you, we remain

Yours faithfully,

For S. V. J. ENTERPRISES LIMITED

For S.V.J. Enterprises Limited


Saanvi Chanorahas Kargutkar
Managing Director
Din: 09085295

