



SVP GLOBAL TEXTILES LIMITED

(Formerly Known as SVP Global Ventures Ltd.)

97, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005.

Tel. : 4029 0011 Fax : 4029 0033

Email: contact@pittie.com

CIN: L17290MH1982PLC026358

Website: www.svpglobal.co.in

Date : November 13, 2023

To

The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Fax No.: 022 22722041 Company Code: 505590	The Listing Department The National stock Exchange of India Ltd. Exchange Plaza, C- 1, Block-G, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051 Fax No.: 022-26598237/38 Company Code: SVPGLOB
---	--

Dear Sir/Madam

Sub : Postponement of Board Meeting of the Directors

In continuation to our letter dated 7th November, 2023 we would like to inform you that due to unavoidable circumstances, the Directors could not attend the Board Meeting scheduled today 13th November, 2023, hence the said Board Meeting is being re-scheduled on Tuesday, 14 November, 2023 to consider and approval the Unaudited Financial Results for the second quarter and half year ended September 30, 2023 and to consider other business, if any as informed via our intimation dated 7th November, 2023, pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Further, we have informed earlier that the Trading Window in respect of dealing in equity shares of the Company for all the Designated Persons of the Company in accordance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed and shall open after 48 hours of announcement of un-audited financial Results of the Company for the second quarter and half year ended on September 30, 2023.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

FOR SVP GLOBAL TEXTILES LIMITED

A handwritten signature in black ink, appearing to read 'Urmi Chhapariya', is written over a light blue horizontal line.

URMI CHHAPARIYA

COMPANY SECRETARY & COMPLIANCE OFFICER