

SVARAJ TRADING & AGENCIES LIMITED

CIN: L51100MH1980PLC022315

Registered office: Office No. 30, 380/82 Amruteshwar Co-operative Housing Soc. Ltd.,
2nd floor, Jagannath Sunkersett Road, Mumbai, Maharashtra 400002.

Phone No. : 022-22053575, Email: svarajtradingagencies@gmail.com

January 30, 2023

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

Scrip No. 503624

Subject: Intimation of the Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations 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 13, 2023 to inter alia, consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended on December 31, 2022.

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