

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.: 022-22053575
[CIN: L51100MH1980PLC022315]

May 18, 2023

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001
Fax No.2272 5092/3030

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, May 25, 2023 inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 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