

# SVARAJ TRADING AND AGENCIES LIMITED

Registered Office: Office No. 30, 2nd Floor 380/82 Amruteshwar CHSL,  
Jagannath Sunkersett Road, Mumbai, Maharashtra, India, PIN-400002

[CIN: L51100MH1980PLC022315]

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**October 27, 2023**

The Manager (Listing)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400001

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 Monday, November 06, 2023 inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended on September 30, 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**