



SPV GLOBAL TRADING LIMITED

(Formerly Known as Tarrif Cine & Finance Limited)

CIN: L27100MH1985PLC035268

Regd. Off. : Ground Floor, Binani Bhavan 28/30, Anant Wadi, Bhuleshwar Mumbai - 400 002.
• Tel : 2201 4001 • Fax: 2201 4003 • Email Id : spvglobaltrading@gmail.com, BSE CODE NO. 512221.
Website : www.spvglobal.in

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400 001

BSE Scrip Code: 512221

Sub.: Intimation for 39th Annual General Meeting (AGM), Book Closure and fixation of cut-off date for e-voting, period of remote e-voting for the Financial Year 2023-2024

Dear Sir/ Madam,

In Compliance with Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, Please note below mentioned details with respect to 39th Annual General Meeting (AGM), Book Closure and fixation of cut-off date for e-voting, period of remote e-voting for the Financial Year 2023-2024. Further, we have also enclosed herewith copy of Annual Report for the Financial Year 2024-2024 and the same also be made available on Company's website at www.spvglobal.in . The same is set out below:

Sr. No.	Event	Date	Time
1.	Annual General Meeting	Monday, 30 th September, 2024	12:30 P.M
2.	Relevant Date/ Cut-off date to vote on AGM Resolutions	Monday, 23 rd September, 2024	-
3.	Book Closure Date- 39 th AGM	Tuesday, 24 th September 2024 to Monday, 30 th September 2024	-
4.	Commencement of E-Voting	Friday, 27 th September 2024	09:00 A.M.
5.	End of E-Voting	Sunday, 29 th September 2024	05:00 P.M.



SPV GLOBAL TRADING LIMITED

(Formerly Known as Tarrif Cine & Finance Limited)

CIN: L27100MH1985PLC035268

Regd. Off. : Ground Floor, Binani Bhavan 28/30, Anant Wadi, Bhuleshwar Mumbai - 400 002.
• Tel : 2201 4001 • Fax: 2201 4003 • Email Id : spvglobaltrading@gmail.com, BSE CODE NO. 512221.
Website : www.spvglobal.in

We request you to take this intimation on record.

Thanking you,

Yours faithfully,

For SPV GLOBAL TRADING LIMITED

Vishwas Patkar

(Chief Financial Officer)

Date: 06th September 2024

Place: Mumbai