

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]

October 29, 2022

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, November 14, 2022 to inter alia, consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended on September 30, 2022.

Please acknowledge and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,

For **Svaraj Trading and Agencies Limited**

**HARENDRA
GUPTA**

Digitally signed by HARENDRA
GUPTA
Date: 2022.10.29 16:42:57
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Harendra Gupta
Managing Director
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