

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]

July 27, 2022

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

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 Tuesday, August 09, 2022 inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended on June 30, 2022.

Please acknowledge and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,

For **Svaraj Trading and Agencies Limited**

For Svaraj Trading and Agencies Ltd



Director/Autn. Sign

Harendra Gupta
Managing Director
DIN: 05335662
Email Id: svarajtradingagencies@gmail.com