

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]

August 09, 2022

The General Manager
Corporate Relation Department,
BSE Limited,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub.: Notice of Book Closure and Annual General Meeting

Ref.: Scrip Code: 503624

Pursuant to SEBI (Listing Obligation and Disclosure requirement) Regulations 2015, please be informed that 42nd Annual General Meeting of the members of the Company will be held on Friday, September 23, 2022.

The register of members and share transfer books of the Company will remain closed from Saturday, September 17, 2022 to Friday, September 23, 2022 (both days inclusive) for the purpose the Annual General Meeting of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For Svaraj Trading and Agencies Limited

For SVARAJ TRADING & AGENCIES LTD.



Director / Auth Signatory

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

Cc:

1. Central Depository Services (India) Ltd.,
Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai 400013
2. National Securities Depository Limited,
Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai 400013
3. Link Intime India Pvt. Ltd
C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai -400083