



SVA India Limited

CIN : L51909MH1981PLC281775

Reg Off: 162-C Mittal Towers, Nariman Point, Mumbai – 400 021

Website: www.svaindia.com Email: info@svaindia.com, Tel: 91-22-22886789/98 Fax: 91-22-22886855

01st November, 2022

To,
The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Dalal Street, Fort,
Mumbai - 400 001

Re: **BSE Code: 531885**

Sub: **Intimation of the Board Meeting as per Regulation 29 of the SEBI (LODR), 2015**

Dear Sir / Madam,

Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Friday, 11th November, 2022 at 11.30 a.m. at 162-C, Mittal Tower, Nariman Point, Mumbai-400 021, to transact the following businesses:

1. The Unaudited Financial Results for the Quarter ended and Half year ended 30th September, 2022 along with Limited Review Report; and
2. Any other matter with the permission of the Chair.

This is to inform you that the Trading Window for dealing in the shares of our Company shall continue to remain closed upto 14th November, 2022 in view of the Meeting of the Board of Directors of the Company scheduled to be held on 11th November, 2022.

Please take the same on your records.

Thanking you,

For SVA India Limited


Ralhi Gupta
Director
DIN: 08150291

