



# SVA India Limited

CIN : L51909MH1981PLC281775

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

Website: [www.svaindia.com](http://www.svaindia.com) Email: [info@svaindia.com](mailto:info@svaindia.com), Tel: 91-22-22886789/98 Fax: 91-22-22886855

August 2<sup>nd</sup>, 2022

To,

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

Re: **BSE Code: 531885**

Sub: **Notice of the Board Meeting and closure of Trading Window**

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, August 12<sup>th</sup>, 2022 at 162-C, Mittal Tower, Nariman Point, Mumbai-400 021, to transact the following businesses:

1. The Unaudited Financial Results for the Quarter ended June 30<sup>th</sup>, 2022 along with Limited Review Report; and
2. Any other matter with the permission of the Chair.

In continuation to our letter dated 28.06.2022, this is to inform you that the Trading Window for dealing in the shares of our Company shall continue to remain closed upto 14<sup>th</sup> August 2022 in view of the Meeting of the Board of Directors of the Company scheduled to be held on 12<sup>th</sup> August, 2022.

Please take the same on your records.

Thanking you,

For SVA India Limited



Rakhi Gupta  
Director  
DIN: 08150291