



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

Date- 07.01.2023

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 **Thursday, 19th January, 2023 at 01.00 p.m.** inter-alia to consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter ended and nine months ended 31st December, 2022 along with Limited Review Report; and any other item with the permission of the Chairperson, if any.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company shall continue to remain closed and shall open 48 hours after conclusion of the Board Meeting scheduled to be held on 19th January, 2023.

You are requested to kindly take this on record.

Thanking you,

For SVA India Limited


Vinod Gupta
CFO

