



# SVA India Limited

CIN : L51909MH1981PLC281775

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

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20<sup>th</sup> May, 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 Monday, May 30, 2022, to transact the following businesses:

1. To approve and consider audited Financial Results for the quarter and year ended March 31, 2022 along with Auditors Report thereon.
2. To Appoint VKM & Associates as an Internal Auditor for the year 2022-2023
3. To Appoint P.D. Pandya & Associates as a Secretarial Auditor for the year 2022-23
4. Any other matter with the permission of chair.

In continuation to our letter dated 30.03.2022, this is to inform you that the Trading Window for dealing in the shares of our Company has been closed from 1<sup>st</sup> April, 2022 to 1<sup>st</sup> June 2022 (both days inclusive).

Please take the same on your records.

Thanking you,

For SVA India Limited

  
RAKHI ABHINAV GUPTA  
Director  
DIN: 08150291

