



# 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@sivaindia.com](mailto:info@sivaindia.com), Tel: 91-22-22886789/98 Fax: 91-22-22886855

Date: 31/07/2023

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 Tuesday, August 08<sup>th</sup> 2023 at 12.30 p.m. 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>, 2023 along with Limited Review Report; and
2. To Appoint VKM & Associates ,Practicing Company Secretaries, Mumbai as a Scrutinizer for conducting the E-voting process of the Annual General Meeting of the Company
3. To approve draft of Directors report for the year 2022-23
4. To approve the draft Notice of 42<sup>th</sup> Annual General Meeting
5. To Consider and approve appointment/ Re-appointment of Directors
6. Any other matter with the permission of the Chair.

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 08<sup>th</sup> August, 2023.

Please take the same on your records.

Thanking you,

For SVA India Limited

Vinod Gupta  
CFO

