



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 : 10.05.2024

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, May 17, 2024 at 12.15 p.m. at registered office of the Company, to transact the following businesses:

1. To approve and consider Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2024 along with Auditors Report thereon.
2. Any other matter with the permission of 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 17th May, 2024.

Please take the same on your records.

Thanking you,

For SVA India Limited

Abhinav Gupta

Whole Time Director

DIN: 02313375