



**SVP GLOBAL VENTURES LIMITED**

97, Maker Tower 'F'

Cuffe Parade, Mumbai – 400 005.

Tel.: 4029 0011 Fax: 4029 0033

Email: [contact@pittie.com](mailto:contact@pittie.com)

CIN: L17290MH1982PLC026358

**Date: June 24, 2021**

To,  
Corporate Relationship Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai- 400 001.

**Subject: Intimation of Board Meeting**

**Scrip Code: 505590**

Dear Sir/Madam,

In continuation of our letter dated 22.06.2021, this is to inform you that pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of SVP Global Ventures Limited scheduled to be held on Tuesday, June 29, 2021 at the Registered Office of the Company at 97, Maker Tower 'F', Cuffe Parade, Mumbai- 400 005, interalia,

1. To consider and recommend final dividend, if any, subject to the approval of the Shareholders at the ensuing Annual General Meeting , for the Financial Year ended March 31, 2021;

Further, in continuation to our disclosure on Closure of Trading Window, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 issued by BSE, the Trading Window has been already closed with effect from 01<sup>st</sup> April, 2021 for all the Designated Persons and Insider of the Company till 48 hours from the date of declaration of Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ending on 30<sup>th</sup> June, 2021.

Kindly take the above on record and oblige.

Thanking you,

Yours Faithfully,

**FOR SVP GLOBAL VENTURES LIMITED**

PRAVEE N  
SHELLEY  
Digitally signed  
by PRAVEEN  
SHELLEY  
Date: 2021.06.24  
12:41:42 +05'30'

**PRAVEEN SHELLEY  
DIRECTOR**