

**Date: July 23, 2020**

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

**Subject: Intimation of Board Meeting and Closure of Trading Window**

**Scrip Code: 505590**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of SVP Global Ventures Limited will be held on Friday, July 31, 2020 at the Registered Office of the Company at 97, Maker Tower 'F', Cuffe Parade, Mumbai- 400 005 inter alia to consider the following business;

1. To approve Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31<sup>st</sup> March, 2020.
2. Any other matter with the permission of the Chairman.

The 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, has already been closed for dealing in shares of the Company from 01<sup>st</sup> April, 2020 till 48 hours after the declaration of Financial Results of the Company for the quarter and year ended March 31, 2020 for all the Designated Persons and Insiders of the Company will continue to remain closed 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, 2020.

Kindly take the above on record and oblige.

Thanking you,

Yours Faithfully,  
**FOR SVP GLOBAL VENTURES LIMITED**

  
**NAVITA SHARMA**  
**COMPANY SECRETARY**

