

Date: September 05, 2017

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

**Re: Intimation of Board Meeting.**

**Scrip Code: 505590**

Dear Sir,

It is hereby informed that the Meeting of Board of Directors of the Company SVP Global Ventures Limited will be held on Thursday, 14<sup>th</sup> day of September, 2017 at 3.30 P.M. at the Registered Office of the Company at 97, Maker Tower 'F', Cuffe Parade, Mumbai- 400 005 to consider, approve and take on record, inter-alia the unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended as on 30<sup>th</sup> June, 2017.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Company's Code of Conduct for Prevention of Insider Trading, the window for trading in the shares of the Company shall remain closed from 06<sup>th</sup> September, 2017 to 16<sup>th</sup> September, 2017 (both days inclusive) in view of the meeting of the Board of Directors of the Company.

Accordingly all the designated employees of the Company have been intimated not to trade in Company's shares during the aforesaid period of closure of trading window.

This is for your information and record.

Thanking you,

Yours Faithfully,  
FOR SVP GLOBAL VENTURES LIMITED

  
PRACHI SAXENA  
COMPANY SECRETARY & COMPLIANCE OFFICER