

Date: November 3, 2019

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, 14th day of November, 2019 at 05.00 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 and Half year ended as on 30th September, 2019.

As informed vide our letter dated September 30, 2019, the "Trading Window" in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) was closed from 1st October, 2019 and will continue to remain closed till 48 hours after the declaration of the results.

We would request you to kindly take the same on record.

Thanking you,

Yours Faithfully,
FOR SVP GLOBAL VENTURES LIMITED


PRACHI SAXENA
COMPANY SECRETARY

