

Date: May 20, 2019

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

Re: Intimation of Board Meeting and Closure of Trading Window

Scrip Code: 505590

Dear Sir,

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 Thursday, 30th day of May, 2019 at 05.30 PM 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 31st March, 2019.
2. Any other matter with the permission of the Chairman.

Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 issued by BSE, the Trading Window has been closed with effect from 03rd April, 2019 for all the Designated Persons and Insider of the Company and shall continue to remain closed till 01st June, 2019 (both days inclusive)

Thanking you,

Yours Faithfully,
FOR SVP GLOBAL VENTURES LIMITED



CHIRAG PITTIE
DIRECTOR
DIN: 00117368