

**Date: February 01, 2020**

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 Friday, 14<sup>th</sup> day of February, 2020 at 5:30 PM at the Registered Office of the Company at 97, Maker Tower 'F', Cuffe Parade, Mumbai- 400 005 to consider, approve and taken on record the following:

1. The unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended as on 31<sup>st</sup> December, 2019.
2. Any other matter with the permission of the Chair.

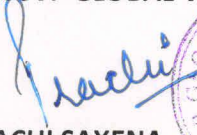
As informed vide our letter dated January 02, 2020, the "Trading Window" in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) was closed from 1st January, 2020 and will continue to remain closed till 48 hours after the declaration of the results.

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

This is for your information and record.

Thanking you,

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

  
**PRACHI SAXENA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

