

**Date: September 7, 2020**

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

**Subject: Intimation of Board Meeting**

**Scrip Code: 505590**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of SVP Global Ventures Limited is scheduled to be held on Tuesday, September 15, 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 Un-audited Financial Results (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> June 2020.
2. Any other matter with the permission of the Chairman.

Please further be informed that for the above-mentioned price sensitive information, the trading window is already closed and shall reopen after 48 hours from the date of declaration of Un-audited Financial Results for the Quarter ending 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**

