

S V TRADING & AGENCIES LIMITED

Regd. Office: Shop No. 006, Building No. 1, Vasant Aishwarya CHSL, Mathuradas Extn. Road,
Kandivali (W), Mumbai-67

February 01, 2018

The Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Dear Sir,

Scrip No. 503622

Sub: Board Meeting and closure of Trading Window

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the company will be held on Monday, February 12, 2018 at 2:00 p.m. to inter alia, consider and approve the unaudited Financial Results of the Company for the quarter and nine-months ended December 31, 2017.

Further, the company confirms that in terms of the company's internal code of conduct to regulate, monitor and report trading by insiders, the trading window for dealing in the securities of the company would remain closed for the designated persons covered under the said code of the company from February 01, 2018 till 48 hours after the announcement of the financial results on February 12, 2018.

Kindly take same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
For SVTRADING AND AGENCIES LIMITED

For SV Trading & Agencies Ltd.

Director / Auth. Sign.
GOPAL LAL PALIWAL
Managing Director
DIN: 06522898