

**SVP GLOBAL TEXTILES LIMITED****(Formerly Known as SVP Global Ventures Ltd.)**

97, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005.

Tel. : 4029 0011

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Email: contact@pittie.com

CIN: L17290MH1982PLC026358

Website: www.svpglobal.co.in

Date : February 06, 2024

**To**

The BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
Fax No.: 022 22722041  
Company Code: 505590

The Listing Department  
The National stock Exchange of India Ltd.  
Exchange Plaza, C- 1, Block-G, Bandra- Kurla Complex,  
Bandra (E), Mumbai- 400 051  
Fax No.: 022-26598237/38  
Company Code: SVPGLOB

**Subject : Intimation of Board Meeting and Closure of Trading Window**

Dear Sir/Madam,

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 Textiles Limited will be held on Wednesday, February 14, 2024 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 31<sup>st</sup> December, 2023.
2. Any other matter with the permission of the Chairman.

Further, in continuation to our disclosure on Closure of Trading Window, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 issued by BSE, the Trading Window has been already closed with effect from 01<sup>st</sup> January, 2024 for all the Designated Persons and Insider of the Company and shall continue to remain closed till 48 hours from the date of declaration of Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 31<sup>st</sup> December, 2023.

Kindly take the above on record and oblige.

Thanking you

Yours Faithfully,

**FOR SVP GLOBAL TEXTILES LIMITED****URMI CHHAPARIYA****COMPANY SECRETARY & COMPLIANCE OFFICER**