



SVP GLOBAL VENTURES LIMITED

97, Maker Tower 'F'

Cuffe Parade, Mumbai – 400 005.

Tel.: 4029 0011 Fax: 4029 0033

Email: contact@pittie.com

CIN: L17290MH1982PLC026358

Date: February 01, 2021

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

Sub: Board to consider Interim Dividend for the FY 2020-21

Scrip Code: 505590

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of SVP Global Ventures Limited will be held on Monday, 08th February, 2021 at 05.00 PM at the Registered Office of the Company at 97, Maker Tower 'F', Cuffe Parade, Mumbai- 400 005 inter alia to consider a proposal for declaration of Interim Dividend for the financial year 2020-21 and to fix record date for payment of the said Interim Dividend, if declared.

“Trading Window” in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) for dealing in shares of the Company by its designated persons was closed from 1st February, 2021 and will continue to remain closed till 48 hours after the declaration of Interim Dividend.

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

Thanking you,

Yours Faithfully,

FOR SVP GLOBAL VENTURES LIMITED

PRAVEEN SHELLEY

DIRECTOR

DIN: 01922237