

SPV GLOBAL TRADING LIMITED

(Formerly Known as Tarrif Cine & Finance Limited)

CIN: L27100MH1985PLC035268

Regd. Off. : Ground Floor. Binani Bhavan. 28/30, Anant Wadi, Bhuleshwar, Mumbai – 400 002.

Tel: 2201 4001, Fax: 2201 4003 Email Id: spvglobaltrading@gmail.com, BSE CODE NO. 512221.

Website: www.spvglobal.in

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400 001

Sub: Intimation about Board Meeting and Closure of Trading Window (Scrip code 512221)

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 14th August, 2019, at 5.00 pm at 28/30, Anant Wadi Bhuleshwar Mumbai 400002 to consider and approve inter alia the following business:

1. Standalone and Consolidated Un-Audited Financial Results along with the Limited Review Report issued by the Statutory Auditors of the Company for the First Quarter ended 30th June, 2019.
2. Draft Director's Report of the Company for the Financial Year Ended 31st March, 2019.
3. Draft Notice convening 34th (Thirty Fourth) Annual General Meeting of the company for the financial year ended 31st March, 2019.
4. Any other business with the permission of chair.

Further, we would like to inform that pursuant to our letter dated 29th June, 2019 the Trading Window for trading in the securities of the Company has been closed for Directors, Officers and designated employees of the Company with effect from 01st July, 2019 and shall re-open after expiry of 48 hours after the declaration of Standalone and Consolidated Un-Audited Financial Results of the Company for the First Quarter ended 30th June, 2019



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Kindly take the same on record and acknowledge the receipt.

Thanking you,

FOR SPV GLOBAL TRADING LIMITED

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Deepak Patil

Deepak Patil.
CFO.

Date: 07th August, 2019

Place: Mumbai

