



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. 51222
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 Tuesday, 15th September, 2020, 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, 2020.
2. Any other business with the permission of chair.

Further, we would like to inform that pursuant to our letter dated 31st July, 2020 the Trading Window for trading in the securities of the Company has been closed for Directors, Officers and designated employees of the Company and shall further remain closed till completion of 48 hours after Un-Audited Financial Results for the First Quarter ended 30th June, 2020.

Kindly take the same on record and acknowledge the receipt.

Thanking you,



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FOR SPV Global Trading Limited

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Deepak Patil

Chief Financial Officer

Date: 08th September 2020

Place: Mumbai