



SVA India Limited

CIN : L51909MH1981PLC281775

Reg Off: 162-C Mittal Towers, Nariman Point, Mumbai – 400 021

Website: www.svaindia.com Email: info@svaindia.com, Tel: 91-22-22886789/98 Fax: 91-22-22886855

August 4th, 2021

To,
The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Dalal Street, Fort,
Mumbai - 400 001

Re: **BSE Code: 531885**

Sub: **Notice of the Board Meeting and closure of Trading Window**

Dear Sir / Madam,

Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Friday, August 13th, 2021 at 162-C, Mittal Tower, Nariman Point, Mumbai-400 021, to transact the following businesses:

1. The Unaudited Financial Results for the Quarter ended June 30th, 2021 along with Limited Review Report; and
2. Any other matter with the permission of the Chair.

In continuation to our letter dated 29.06.2021, this is to inform you that the Trading Window for dealing in the shares of our Company shall continue to remain closed upto 15th August 2021 in view of the Meeting of the Board of Directors of the Company scheduled to be held on 13th August, 2021.

Please take the same on your records.

Thanking you,

For SVA India Limited


Rakhi Gupta
Director
DIN: 08150291

