

Date: November 7, 2016

The Manager (Listing)
BSE Limited
P J Towers,
25th Floor, Dalal Street
Mumbai – 400 001

The Manager (Listing)
National Stock Exchange of India Limited.
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Scrip Code : 522175

Scrip Code : SVOGL

Subject : Intimation of Board Meeting to be held on Monday, the 14th day of November, 2016.

Dear Sir,

Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Monday, the 14th day of November, 2016 at the registered office of the Company to inter alia, To consider and approve : -

(a) Audited Financial Statements (Consolidated & Standalone) for the year ended 31st March, 2016;

(b) Audited Financial results for the Quarter and year ended 31st March, 2016;

(c) Unaudited Financial Results for the quarter ended 30th September, 2016

Pursuant to SEBI (Prohibition of insider trading) Regulations, 2015, it is to be informed that the trading window of the Company will remain closed from 8th November, 2016 and shall be opened 48 hours after the aforesaid Quarterly Financial results are approved by the Board of Directors on 14th November, 2016.

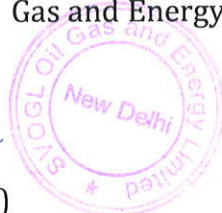
This is in pursuance with the regulation 29 and 47 of the (Listing Obligation & Disclosure Agreement) Regulations, 2015.

Thanking you,

Yours faithfully,

For SVOGL Oil Gas and Energy Limited


(Vimal Chadha)



Company Secretary

SVOGL OIL GAS AND ENERGY LIMITED

(Formerly: Shiv-Vani Oil & Gas Exploration Services Ltd)

Regd. Office : Tower-1, 5th Floor, NBCC Plaza, Sector V, Pushp Vihar, Saket, New Delhi-110017 P: 011-47182200 F: 011-29565082, www.svgl.com

CIN: L74899DL1989PLC038542