



SVP GLOBAL TEXTILES LIMITED

(Formerly Known as SVP Global Ventures Ltd.)

97, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005.

Tel. : 4029 0011 Fax : 4029 0033

Email: contact@pittie.com

CIN: L17290MH1982PLC026358

Website: www.svpglobal.co.in

Date : 05th November, 2022

To,

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Fax No.: 022 22722041
Company Code: 505590

The Listing Department
The National stock Exchange of India Ltd.
Exchange Plaza, C- 1, Block - G,
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400 051
Fax No.: 022-26598237/38
Company Code: SVPGLOB

Subject : Intimation of Board Meeting for consideration and approval of the Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended 30th September, 2022

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of SVP Global Textiles Limited will be held on Monday, November 14, 2022 at the Registered Office of the Company at 97, Maker Tower 'F', Cuffe Parade, Mumbai- 400 005 inter alia to consider the following business;

1. To approve Un-Audited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30th September, 2022.
2. Any other matter with the permission of the Chairman.

Further as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and company's internal code for prohibition of insider trading (code) , the Trading Window has been already closed with effect from 01st October, 2022 for all the Designated Persons and Insider of the Company and shall continue to remain closed till 48 hours from the date of declaration of Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended on 30th September, 2022.

Kindly take the above on record and oblige.

Thanking you,

Yours Faithfully,
FOR, SVP GLOBAL TEXTILES LIMITED


PREETI SHARMA
COMPANY SECRETARY

