



SVP GLOBAL TEXTILES LIMITED

(Formerly Known as SVP Global Ventures Ltd.)

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

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Email: contact@pittie.com

CIN: L17290MH1982PLC026358

Website: www.svpglobal.co.in

Date: 09th January, 2023

To,

The BSE Ltd. Phiroze Jeejeebhoy TowersDalal 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
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Subject: Intimation of Board Meeting for consideration and approval of the Standalone and Consolidated Unaudited Financial Results for the quarter and nine month ended 31st December, 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, January 16th 2023 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 Nine month ended 31st December,2022.
2. To take note on Resignation of Mr. Diwakara Rao Akkala form the position of Chief Financial Officer & Key Managerial Personnel
3. 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 January, 2023 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 nine month ended on 31st December,2022.

Kindly take the above on record and oblige.

Thanking you,
Yours Faithfully,

FOR, SVP GLOBAL TEXTILES LIMITED


PREETI SHARMA
COMPANY SECRETARY

