



Date: 4 February, 2017

The Manager (Listing)
BSE Limited
P J Towers,
25th Floor, Dalal Street
Mumbai – 400 001
Scrip Code : 522175

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 : SVOGL

Subject : Intimation of Board Meeting to be held on
Saturday, the 11th day of February, 2017.

Dear Sir,

Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 11th day of February, 2016 at the registered office of the Company to inter alia,

To consider and approve : -

Unaudited Financial Results for the Quarter ended 31st December, 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 5th February, 2017 and shall be opened 48 hours after the aforesaid Quarterly Financial results are approved by the Board of Directors on 11th February, 2017.

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

For SVOGL OIL GAS AND ENERGY LIMITED

(Vimal Chadha) Company Secretary
Company Secretary
Membership No F5758

SVOGL OIL GAS AND ENERGY LIMITED

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

Regd. Office : Tower-1, 5th Floor, NBCC Plaza, Sector V, Pushp Vihar, Saket, New Delhi-1100 17 P: 011-47182200 F: 011-28565082 www.svgl.com

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