

SVP HOUSING LIMITED

(Formerly Known As MAHABIR METALLEX LIMITED)

To,
The Department of Corporate Services
BSE Limited
Floor 25, P J Towers
Dalal Street, Mumbai-400 001

Subject: Intimation of Board Meeting pursuant to Regulation 29 & 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 & pursuant to clause 43 of SME Listing Agreement.

Respected Sir,

Pursuant to the provision of Regulation 29 & 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 & clause 43 of SME Listing Agreement, the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, June 30th 2020 at 02:00 P.M. at the registered office of the company at A-3 NDSE , Part-1, New Delhi-110049, inter alia to consider, approve, and take note on record the half yearly audited financial result for the half year ended on March, 31 2020 along with audited financial result of the Company for the year ended on March 31, 2020 .

In terms of the Code of Conduct of the company for the Prevention of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the Trading window for dealing in the securities of the company shall remain close for declaration of audited financial result of the company for the half year ended on March, 31 2020 along with year ended on March 31, 2020 for all Designated Employees (Including Directors), from 25th June 2020 to 03rd July, 2020 (both days inclusive).

Accordingly all the Designated Employees (Including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the company during the aforesaid period of closure of Trading Window.

This is for your information and record.

Thanking You

For SVP Housing Limited



Vijay Kumar
Managing Director
Date: 25.06.2020
Place: New Delhi

Consumer Sensitive (Confidential)

Registered Office: A-3, NDSE, Part-1, New Delhi-110049

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