



SVC INDUSTRIES LIMITED

(Formerly known as SVC SUPERCHEM LTD)

Regd. Off.: 301, A-1, Shubham Centre, Near Holy Family Church, 491, Cardinal Gracious Road, Andheri (East), Mumbai 400 099
Tel.: +91-(22)-2832 4296 / 2821 5078 • E-mail: svcindustriesltd@gmail.com • Website: www.svcindustriesltd.com
CIN: L15100MH1989PLC053232

July 18, 2023

To,

BSE Limited

P.J.Tower, Dalal Street,

Mumbai - 400001.

Scrip Code: 524488

Dear Sir/ Madam,

Sub: Intimation pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

We are pleased to inform you that the 170th meeting of the Board of Directors of the Company will be held on **Friday, July 28, 2023**, at 02:30 PM at 501-502, OIA House, 470 Cardinal Gracious Road, Andheri (East), Mumbai- 400 099, inter alia, to consider and approve the Unaudited Financial Statements for the quarter ended June 30, 2023.

As per SEBI (prohibition of Insider Trading) Regulation 2015, please be informed that the "Trading Window" for trading in Company's shares will remain closed for all designated person and their immediate relatives till the conclusion of 48 hours after the declaration of financial results of the Company to the Stock Exchanges on **Friday, July 28, 2023**.

You are requested to kindly take the same on your records.

Thanking You,
Sincerely,

For SVC Industries Limited

SURESH
VITHAL DAS
CHATURVEDI

Suresh Chaturvedi
Promoter Director

Digital signed by SURESH VITHAL DAS CHATURVEDI
DN: cn=Suresh Chaturvedi, email=suresh.chaturvedi@svcindustriesltd.com, o=SVC INDUSTRIES LIMITED, ou=Director, c=IN
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