



SPV GLOBAL TRADING LIMITED

(Formerly Known as Tarrif Cine & Finance Limited)

CIN: L27100MH1985PLC035268

Regd. Off. : Ground Floor, Binani Bhavan 28/30, Anant Wadi, Bhuleshwar, Mumbai - 400 002.

Tel: 2201 4001, • Fax: 2201 4003 • Email Id : spvglobaltrading@gmail.com, BSE CODE NO. 512221.

Website : www.spvglobal.in

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip code: 512221

Sub: Intimation about Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29th April, 2021 regarding relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the CoVID-19 pandemic we are pleased to apprise you that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 30th Day of June, 2021 at the registered office of the company situated at 28/30, Anant Wadi Bhuleshwar Mumbai 400002 to consider inter alia the following business:

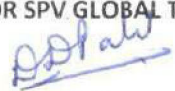
1. To approve and adopt Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2021.
2. To consider any other business with the permission of chair.

In continuation of our letter dated 30th March 2021 the Trading Window for trading in the securities of the Company has been closed for Directors, Officers and designated employees of the Company with effect from 01st April, 2021 and shall re-open after expiry of 48 hours after the declaration Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2021.

You are requested to take the above information on record.

Thanking you,

FOR SPV GLOBAL TRADING LIMITED


Deepak Patil
CFO

Date: 21st June, 2021

Place: Mumbai

