

SVP HOUSING LIMITED

(Formerly Known As MAHABIR METALLEX LIMITED)

Date: May 09, 2023

To,
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building,

PJ Towers,
Dalal Street, Fort,
Mumbai-400 001.
Fax No.: 022-22723121, 22722037

Scrip Code : 539041

Sub : ~~Intimation of Meeting of Board of Directors pursuant to Regulation 29 of~~
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

In furtherance to our letter dated April 27, 2023, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 12th, 2023**, *inter-alia* to consider proposal for raising of funds by way of issue of equity shares /convertible securities etc. either by rights issue, qualified institutions placement or preferential issue etc. and any other matter ancillary to the above, as deem fit by the Board.

Kindly take the above on record and oblige.

Thanking you.

Yours faithfully,