



S V GLOBAL MILL LIMITED

CIN No.: L17100TN2007PLC065226

SVGML/BM Int/Q4/FY22-23

Date: 11.05.2023

To,
The Listing Department,
M/s. BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai 400 001.

Dear Sirs,

Sub : Intimation of Board Meeting.

Ref : Scrip Code : 535621

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 intimation is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be convened on **Monday, the 22nd day of May, 2023 at 12.20 P.M** at the Registered Office of the Company at New No.5/1 (Old No.3/1), 6th Cross Street, CIT Colony, Mylapore, Chennai 600 004 to consider inter-alia, to approve:

- Standalone and consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2023.

Further, kindly note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window closure commenced on 1st April 2023, shall end on 24th May 2023 i.e. after 48 hours of the declaration of financial results for the Company on May 22, 2023.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **S V Global Mill Limited**

D. Krishnamoorthy
Company Secretary & Compliance Officer