



S V GLOBAL MILL LIMITED

CIN No. : L17100TN2007PLC065226

Ref: SVG/BSE/2018

21.05.2018

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


Dear Sir,

Sub : Intimation of Board Meeting – reg
Ref : **S V Global Mill Limited** – 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 **Wednesday, the 30th day of May, 2018 to consider inter-alia, amongst other subjects to approve the standalone and consolidated audited financial results of the Company for the quarter / year ended 31st March, 2018.**

In view of the above, the trading window for dealing in the Company's scrips by the Directors and designated employees of the Company will remain closed from **23rd May 2018 to 1st June 2018** (both days inclusive), in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,
Yours Truly,
For **S V Global Mill Limited**


K.Murali
Company Secretary