



S V GLOBAL MILL LIMITED

CIN No. : L17100TN2007PLC065226

Ref : SVG/BSE/2018

29.01.2018

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 7th day of February, 2018 to consider and approve inter-alia, amongst other subjects, the unaudited financial results of the Company for the quarter and for the period ended 31st December, 2017.**

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 **30th January 2018 to 9th February 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