



SVC INDUSTRIES LIMITED

(Formerly known as SVC SUPERCHEM LTD)

Regd. Off.: 301, A-1, Shubham Centre, Near Holy Family Church, 491, Cardinal Gracious Road, Andheri (East), Mumbai 400 099
Tel.: +91-(22)-2832 4296 / 2821 5078 • E-mail svcindustriesltd@gmail.com • Website: www.svcindustriesltd.com
CIN: L15100MH1989PLC053232

07th September, 2020

To
BSE Limited
P.J. Tower, Dalal Street,
Mumbai - 400 001.
Scrip Code: 524488

Dear Sir,

Sub: Intimation pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to inform you that the [157th] Meeting of the Board of Directors of the Company will be held on Tuesday, 15th September, 2020 at 2.30 P.M. at 501-502, OIA House, 470, Cardinal Gracious Road, Andheri (East), Mumbai - 400 099, inter alia, to consider and approve the Unaudited Financial Statements for the Quarter ended 30th June 2020.

As per SEBI (prohibition of Insider Trading) Regulation 2015, please be informed that the "Trading Window" for trading in Company's shares will remain closed from 8th September, 2020 till 48 hours after the declaration of financial results.

Thanking you,

Yours faithfully,
For SVC INDUSTRIES LIMITED

Suresh Chaturvedi
Director
DIN: 00577689