



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

18 May 2023

To,
BSE Limited
P.J.Tower, Dalal Street,
Mumbai - 400001.
Scrip Code: 524488

Dear Sir/Madam,

Sub: Prior Intimation pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for Notice of Board Meeting of the Company.

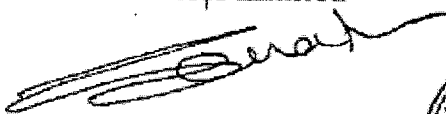
We are pleased to inform you that the 169th meeting of the Board of Directors of the Company will be held on Friday, May 26, 2023 at 02:30 PM at 501, OIA House, 470 Cardinal Gracious Road, Andheri (East), Mumbai- 400 099, inter alia, to consider and approve the Audited Financial Statements for the quarter and year ended March 31, 2023.

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 for all designated person and their immediate relatives till the conclusion of 48 hours after the declaration of financial results of the Company to the Stock Exchanges on Friday, May 26, 2023.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully
For SVC Industries Limited


Suresh Chaturvedi
Director
DIN No. 00577689

