



# SPV GLOBAL TRADING LIMITED

(Formerly Known as Tarrif Cine & Finance Limited)

CIN: L27100MH1985PLC035268

Regd. Off. : Ground Floor, Binani Bhavan 28/30, Anant Wadi, Bhuleshwar, Mumbai - 400 002.  
• Tel : 2201 4001, • Fax: 2201 4003 • Email Id : spvglobaltrading@gmail.com, BSE CODE NO. 512221.  
Website : www.spvglobal.in

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

**Sub: Intimation about Board Meeting and Closure of Trading Window (Scrip code 512221)**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, 31<sup>st</sup> July, 2020, at 28/30, Anant Wadi Bhuleshwar Mumbai 400002 to consider and approve inter alia the following business:

1. Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2020.
2. To take a note of resignation of Mr. Harish Vaman Shenvi from the designation of Non-Independent & Non-Executive Director of the Company.
3. Any other Business with the permission of Chair.

Further, we would like to inform that pursuant to our letter dated 27<sup>th</sup> March, 2020 the Trading Window for trading in the securities of the Company has been closed for Directors, Officers and designated employees of the Company and shall re-open after expiry of 48 hours after the declaration of Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2020.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

**FOR SPV GLOBAL TRADING LIMITED**



**(Balkrishna Binani)**

**Managing Director**

**DIN: 00175080**

**Date: 22<sup>nd</sup> July, 2020**

**Place: Mumbai**