

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: tarrifcinefin@yahoo.com, BSE CODE NO. 512221.

Website: www.tarrifcine.com

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 Wednesday, 29th May, 2019, 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 31st March, 2019.
2. any other business with the permission of chair.

Further, we would like to inform that pursuant to our letter dated 03rd April, 2019 the Trading Window for trading in the securities of the Company has been closed for Directors, Officers and designated employees of the Company with effect from 03rd April, 2019 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 31st March, 2019.

Kindly take the same on record and acknowledge the receipt.

Thanking you,
For SPV GLOBAL TRADING LIMITED


(Balkrishna Binani)
Managing Director
DIN: 00175080

Date: 20th May, 2019
Place: Mumbai