

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

BSE Scrip Code : 512221

Sub.: Intimation for Book Closure and Annual General Meeting pursuant to the provisions of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In Compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both day Inclusive) for taking record of the Members of the Company for the purpose of the Thirty-fourth Annual General Meeting ("AGM") of the Company scheduled to be held on Monday, 30th September, 2019 at 4:00 p.m. at 28/30, Anant Wadi Bhuleshwar, Mumbai-400 002.

The schedule of AGM is as set out below:

Sr. No.	Event	Date	Time
1.	Annual General Meeting	Monday, 30 th September, 2019.	04.00 pm
2.	Relevant Date/ Cut-off date to vote on AGM Resolutions	Tuesday, 24 th September, 2019.	

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3.	Book Closure Date- 34 th AGM	Tuesday, 24 th September, 2019 to Monday, 30 th September, 2019.	-
4.	Commencement of E-Voting	Friday, 27 th September, 2019.	09.00 am
5.	End of E-Voting	Sunday, 29 th September, 2019	05.00pm

We request you to take this intimation on record.

Thanking you,

Yours faithfully,

For SPV Global Trading Limited

Balkrishna Binani

Managing Director

DIN: 00175080

Date: 06th September, 2019

Place: Mumbai