



# 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

## **Listing Compliance Department**

BSE Limited

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001.

**Scrip Code: 512221**

## **Sub: Intimation of Board Meeting**

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11<sup>th</sup> August, 2023 at 05:00 p.m. at the Registered Office of the Company at 28/30, Anantwadi Bhuleshwar, Mumbai 400002 to consider and approve inter alia the following business:

- i. Standalone and consolidated Un-audited Financial Results along with the Limited Review Report issued by the Statutory Auditors of the Company for the first quarter ended 30<sup>th</sup> June, 2023.
- ii. Any other business with the permission of chair

In continuation of our letter dated 30<sup>th</sup> June, 2023, 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 01<sup>st</sup> July, 2023 and shall re-open after expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company for the First quarter ended 30<sup>th</sup> June, 2023.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

**FOR SPV GLOBAL TRADING LIMITED**

**(Vishwas Patkar)**

**CFO**

**Date: 03<sup>rd</sup> August, 2023**

**Place: Mumbai**