

To,
The Listing Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 023
BSE Scrip Code - 512221

Subject: Outcome of the Board Meeting held today i.e. March 15, 2022

Dear Sir/Madam,

This is in furtherance to the Company's meeting of the Board of Directors of the Company ("the Board") held on **November 03, 2021**, approving the issue of equity shares of face value of ₹10/- each ("Equity Shares") of the Company, by way of a rights issue to the eligible shareholders of the Company for an amount not exceeding ₹ 175.00 lakhs in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, read with the relevant circulars issued by the SEBI, in this regard, from time to time (hereinafter referred to as "SEBI ICDR Regulations" and the issue "Rights Issue").

In relation to the Issue, Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 68 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Board has approved the following terms and conditions:

- a) **Rights Issue Price:** ₹ 10/- per Rights Equity Share;
- b) **Rights Entitlement Ratio:** Seven (7) Rights Equity Share for every One (1) Equity Shares held by eligible shareholders as on the Record Date;
- c) **Record Date:** for the purpose of determining the shareholders eligible to apply for the equity shares in the Rights Issue as on **March 22, 2022 ("Record Date")**.
- d) **Rights Issue Schedule:**

Issue Opening Date	March 30, 2022 (Wednesday)
Issue Closing Date	April 13, 2022, 2022 (Wednesday)

- e) **Rights Issue Size:**

Issue of **17,15,000** Equity Shares of the face value of ₹10/- each ("Rights Equity Shares") for cash at a price of ₹ 10/- per Equity Share (" Issue Price") aggregating to ₹ 171.50 Lakhs.

SPV GLOBAL TRADING LIMITED


AUTHORISED SIGNATORY



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.

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Website : www.spvglobal.in

Further, in terms of SEBI Circular SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the Company has made necessary arrangement with NSDL and CDSL for the credits of the Rights Entitlements in dematerialized form in the demat account of the eligible equity shareholders as on the Record Date. The ISIN of such Rights Entitlement is INE177E20010. The Rights Entitlement of the eligible equity shareholders as on the Record Date, shall be credited prior to the issue opening date, in the respective demat account of the eligible equity shareholders under the aforementioned ISIN INE177E20010.

The Board further approved the 'Letter of Offer', Abridged Letter of Offer, Common Application Forms, Entitlement Letter for the Rights Issue. The designated stock exchange in relation to the Right Issue will be the BSE Limited, as approved by the Board.

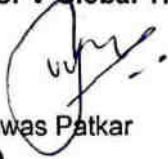
The meeting commenced at 17.00 Hrs and concluded at 18.15 Hrs.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For SPV Global Trading Limited


Vishwas Patkar
CFO

