



SRIVATSA ENCIVIL PRIVATE LIMITED

"Suyog Navkaar", CTS No.36/1, 37/1, 38, Final Plot No.394 & 395A, Gultekdi, Shankarsheth Road,
Behind Chandan Hotel, Pune 411 037. Tel. : 020-67070025 | Email : cfo@suyoggroup.com
CIN : U45209PN2021PTC204476

Date: 20th May, 2024

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400001

Subject: Prior intimation of the Board Meeting scheduled to be held on 28th May 2024 under Regulation 50(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject this is to inform you that as per Regulation 50(1)(c) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company schedule to be held on Tuesday, 28th May 2024 inter alia consider and approve:

Standalone & Consolidated Audited financial result for the quarter and year ended 31st March 2024.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment's thereto as per policy on code of conduct for prevention of insider trading and fair disclosure of unpublished price sensitive information of the Company, the trading window close for all the designated person and their immediate relatives of the Company since Monday, 1st April 2024, till end of 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2024. The designated persons of the Company are being informed of the same.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Srivatsa Encivil Private Limited

Kalpesh Shah
DIN: 00004924
Director

