

## **SRIVATSA ENCIVIL PRIVATE LIMITED**

**Regd. Office:** "Suyog Navkaar", CTS No. 36/1, 37/1, 38, F.P. No. 394 395A, Gultekadi,  
Pune 411037; **CIN:** U45209PN2021PTC204476; **Email Id:** accounts@suyoggroup.com;  
**Contact No:** 9372150025

---

Date: 12<sup>th</sup> August, 2024

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

**Subject:** Intimation under Regulation 50 and 51(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject this is to inform that the Board Meeting, inter alia, for considering the Unaudited Financial Result for the Quarter ended 30<sup>th</sup> June 2024 is rescheduled on Wednesday, 14<sup>th</sup> August 2024 due to some medical emergency.

Due to the above reason, we are unable to hold the Board of Directors Meeting within the stipulated time scheduled as intimated to the Stock Exchange earlier.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Srivatsa Encivil Private Limited

Nilesh Shah  
DIN: 00004946  
Director

**Date & Time of Download : 12/08/2024 20:47:46**

**BSE ACKNOWLEDGEMENT**

|  |  |
|--|--|
| <b>Acknowledgement Number</b>          | 7732204  |
| <b>Date and Time of Submission</b>     | 8/12/2024 8:47:36 PM   |
| <b>Scripcode and Company Name</b>      | 975008 - SRIVATSA ENCIVIL Pvt Ltd  |
| <b>Subject / Compliance Regulation</b> | Compliances-Reg. 51 (1), (2) - Price Sensitive information / disclosure of event / Information |
| <b>Submitted By</b>                    | Kalpesh Shah   |
| <b>Designation</b>                     | Compliance Officer   |

**Disclaimer** : - Contents of filings has not been verified at the time of submission.

**Date & Time of Download : 12/08/2024 20:47:51**

**BSE ACKNOWLEDGEMENT**

|  |  |
|--|--|
| <b>Acknowledgement Number</b>          | 7732203  |
| <b>Date and Time of Submission</b>     | 8/12/2024 8:47:36 PM   |
| <b>Scripcode and Company Name</b>      | 973995 - SRIVATSA ENCIVIL Pvt Ltd  |
| <b>Subject / Compliance Regulation</b> | Compliances-Reg. 51 (1), (2) - Price Sensitive information / disclosure of event / Information |
| <b>Submitted By</b>                    | Kalpesh Shah   |
| <b>Designation</b>                     | Compliance Officer   |

**Disclaimer** : - Contents of filings has not been verified at the time of submission.