

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: 7th November 2023

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 10th November 2023 under Regulation 50(1) 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 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company schedule to be held on Friday, 10th November 2023 inter alia consider and approve:

Unaudited standalone & Consolidated financial result for the quarter and Half year ended 30th September 2023.

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2015 and amendment's thereto as per policy on code of conduct for prevention of insider trading and fair disclosure of unpublished price sensitive information of the Company, the trading window close for all the designated person and their immediate relatives of the Company since 1st October 2023, till end of 48 hours after the declaration of financial results for the quarter & Half year ended 30th September 2023. 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

