

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: 09th November, 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 14th November, 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 is schedule to be held on Thursday, 14th November 2024 inter alia consider and approve:

Unaudited standalone & Consolidated financial result for the quarter and Half year ended 30th September 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2015 and amendment's thereto as per policy on code of conduct for prevention of insider trading and fair disclosure of unpublished price sensitive information of the Company, the company has already closed the trading window for all the designated person and their immediate relatives of the Company since 1st October 2024, till end of 48 hours after the declaration of financial results for the quarter & Half year ended 30th September 2024. Also, the designated persons of the Company have been 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 & Compliance Officer

Date & Time of Download : 09/11/2024 18:26:00

BSE ACKNOWLEDGEMENT

Acknowledgement Number	8190533
Date and Time of Submission	11/9/2024 6:25:45 PM
Scripcode and Company Name	975008 - SRIVATSA ENCIVIL Pvt Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
Submitted By	Kalpesh Shah
Designation	Compliance Officer

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

Date & Time of Download : 09/11/2024 18:26:03

BSE ACKNOWLEDGEMENT

Acknowledgement Number	8190532
Date and Time of Submission	11/9/2024 6:25:45 PM
Scripcode and Company Name	973995 - SRIVATSA ENCIVIL Pvt Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
Submitted By	Kalpesh Shah
Designation	Compliance Officer

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

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0911202406262333	Date & Time : 09/11/2024 06:26:23 PM
Scrip Code	: 973995	
Entity Name	: SRIVATSA ENCIVIL PRIVATE LIMITED	
Compliance Type	: Prior Intimation of Board Meeting	
Quarter / Period	: 09/11/2024	
Mode	: XBRL E-Filing	