

SHREE VIJAY INDUSTRIES LIMITED

CIN: L45202PB1984PLC018009

Registered Office Address: 57-58, Pushp Vihar Agar Nagar Enclave Ludhiana-141012

| Email ID: svilt1984@gmail.com | Website: www.shreevijayg.co.in

February 03, 2024

The Head-Listing Compliance
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor,
Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai – 400070
Symbol: SHREEVIJAY

SUBJECT: INTIMATION OF BOARD MEETING

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”), it is hereby informed that, meeting of the Board of Directors of Shree Vijay Industries Limited (“the Company”) has been scheduled to be held on Monday 12th February 2024 at 3.00 PM at registered office of the company at 57-58, Pushp Vihar Agar Nagar Enclave Ludhiana-141012, inter-alia:

1. To consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2023.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as intimated vide our letter dated December 29, 2023, the trading window for dealing in the securities of the Company is already closed from **Monday, January 01, 2024** till expiry of 48 hours after the declaration of unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023. i.e., the trading window shall remain closed up to Wednesday 14th February 2024.

Request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Shree Vijay Industries Limited

Navjot Singh Rupra
Managing Director
DIN: 07548746