

SHREE VIJAY INDUSTRIES LIMITED

CIN: L45202PB1984PLC018009 | Email ID: svitd1984@gmail.com

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

August 08, 2023

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, the 14th Day of August, 2023 at 11:00 am through video conferencing or other audio-visual means, inter-alia:

1. To consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2023.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as intimated vide our letter dated June 30, 2023, the trading window for dealing in the securities of the Company is already closed from July 01, 2023 till expiry of 48 hours after the declaration of the unaudited Financial Results of the Company for the quarter ended June 30, 2023 i.e., the trading window shall remain closed up to Wednesday the 16th Day of August, 2023.

Request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Shree Vijay Industries Limited

Babberdeep Singh
Director
DIN: 07568947

Osiajee Texfab Limited

CIN: L17299PB1995PLC055743

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