

SINDU VALLEY TECHNOLOGIES LTD.

46, Mulji Jetha Bldg., Above BOB, 2nd Floor, 187, Princess Street, Mumbai. 400 002 Tel No.022-22001747, Fax No.022-22001652 CIN: L65990MH1976PLC018902

August 04, 2022

The Corporate Service Department
BSE Limited
P J Towers, Dalal Street
Mumbai -400001

Sirs,

SUB: INTIMATION OF BOARD MEETING – UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the company will be held on Friday, 12th August, 2022 to consider inter alia, the unaudited financial results of the company for the quarter ended June 30, 2022.

Kindly take the above on record.

Thanking You,

Yours truly

For SINDU VALLEY TECHNOLOGIES LIMITED


Lakshman Madesh
Managing Director
DIN : 03632724