

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

04th November, 2020

To,
The Corporate Relationship Dept.,
BSE Ltd.
Dalal Street,
Mumbai.

Scrip Code: 505504

Sub: Board Meeting

Dear Sir,

This is to inform you that the meeting of Board of Directors is scheduled to be held on Wednesday, the 11th November, 2020 at Mumbai, inter alia to consider and approve the unaudited financial results for the quarter ended 30th September, 2020.

Thanking you,

Yours faithfully,
For SINDU VALLEY TECHNOLOGIES LTD.



UPENDRA SHUKLA
(Director)
(DIN:00220067)