

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

February 04, 2022

The Corporate Service Department

BSE Limited

P J Towers, Dalal Street

Mumbai -400001

Sirs,

SUB: INTIMATION OF BOARD MEETING –UN AUDITED FINANCIAL RESULTS FOR THE QUARTER SEPTEMBER 30, 2021

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 Monday, 14th February, 2022 to consider inter alia, the un-audited financial results of the company for the quarter September 30, 2021. This is to inform you that due change of promoters and lack of some vital information from the erstwhile promoters, we could not hold the Board Meeting to approve the financial results for the quarter ended September 30, 2021 on time. We regret for the delay.

Kindly take the above on record.

Thanking You,

Yours truly

For SINDU VALLEY TECHNOLOGIES LIMITED



Lakshman Madesh

Managing Director