

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

06th February, 2021

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 Saturday, the 13th February, 2021 at Mumbai, inter alia to consider and approve the unaudited financial results for the quarter ended 31st December, 2020.

Thanking you,

Yours faithfully,
For SINDU VALLEY TECHNOLOGIES LTD.



UPENDRA SHUKLA
(Director)
(DIN:00220067)