

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 DECEMBER 31, 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 December 31, 2021.

The closure of trading window shall remain closed till 16th February, 2022.

Kindly take the above on record.

Thanking You,



Lakshman Madesh
Managing Director