

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: L21000MH1976PLC018902

January 18, 2023

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 December 31, 2022

Scrip Code 505504.

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 Wednesday, February 08, 2023 to consider inter alia, the unaudited financial results of the company for the quarter ended December 31, 2022.

Kindly take the above on record.

Thanking You,
For SINDU VALLEY TECHNOLOGIES LIMITED


Lakshman Madesh
Managing Director
DIN : 03632724

