

**SINDU VALLEY TECHNOLOGIES LTD.**

46, Mulji Jetha Bldg., Above BOB, 2<sup>nd</sup> Floor, 187, Princess Street, Mumbai. 400 002

Tel No.022-22001747, Fax No.022-22001652

CIN: L65990MH1976PLC018902

25<sup>th</sup> June, 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 Wednesday, the 30<sup>th</sup> June, 2021 at Mumbai, inter alia to consider and approve the audited financial results for the year/quarter ended 31<sup>st</sup> March, 2021.

Thanking you,

Yours faithfully,

For SINDU VALLEY TECHNOLOGIES LTD.

UPENDRA SHUKLA

(Director)

(DIN:00220067)