

SINDU VALLEY TECHNOLOGIES LIMITED.

No.3 2nd Floor Dr TCM Royan Road Opp Ayyappan Temple Bangalore 560053
Tel No.080-26706716, CIN: L21000KA1976PLC173212

May 17, 2023

The Corporate Service Department
BSE Limited
P J Towers, Daial Street
Mumbai -400001

Sirs,

**SUB: INTIMATION OF BOARD MEETING – AUDITED FINANCIAL RESULTS FOR THE
QUARTER AND YEAR ENDED MARCH 31, 2023**


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 Friday, 26th May, 2023 to consider inter alia, the audited financial results of the company for the quarter and year ended March 31, 2023.

Kindly take the above on record.

Thanking You,

Yours truly

For SINDU VALLEY TECHNOLOGIES LIMITED


Lakshman Madesh
Managing Director

