

# SINDU VALLEY TECHNOLOGIES LTD.

No. 3, Dr TC M Royan Road, Opp Ayyappan Temple, Bangalore- 560053  
Email:sinduvalley76@gmail.com, CIN: L21000KA1976PLC173212

August 03, 2023

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

Sirs,

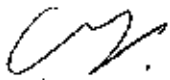
**SUB: INTIMATION OF BOARD MEETING –UN AUDITED FINANCIAL RESULTS FOR THE QUARTER JUNE 30, 2023**

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, 11<sup>th</sup> August 2023 at 23/14, 2nd Floor, Jalasambhavi Complex, 1st Main Road, Gandhinagar, Bangalore 560009 at 3 P.M. to consider inter alia, the un-audited financial results of the company for the quarter ended June 30, 2023.

Kindly take the above on record.

Thanking You,

Yours truly  
For SINDU VALLEY TECHNOLOGIES LIMITED

  
Lakshman Madesh  
Managing Director  
DIN:03632724

