

SINDU VALLEY TECHNOLOGIES LIMITED

No. 3, Dr TC M Royan Road, Opp Ayyappan Temple, Bangalore- 560053
Tel No. : 080 26706716, Email:sinduvalley76@gmail.com, CIN: L21000KA1976PLC173212

May 21, 2024

The Corporate Service Department
BSE Limited P J Towers,
Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Scrip Code: 505504

Sub: Intimation of Board Meeting to consider & Approve Audited Financial Results
for the quarter and year ended March 31, 2024

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, May 29, 2024 at 23/14, 2nd Floor, Jalashambhavi Complex, 1st Main Road, Gandhinagar, Bangalore 560009 at 2 p.m. to consider inter alia, the Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

The trading window of the Company has been closed from April 1,2024 & shall remain closed until May 30, 2024 (Both days inclusive). The said Trading Window closure has been internally informed by the Company on March 28, 2024.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For SINDU VALLEY TECHNOLOGIES LIMITED

SANDHYA
DESHPANDE

 Digitally signed by SANDHYA
DESHPANDE
Date: 2024.05.21 15:46:53 +05'30'

SANDHYA DESHPANDE
COMPANY SECRETARY