

# SINDU VALLEY TECHNOLOGIES LIMITED

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

February 05,2024

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 ENDED  
DECEMBER 31, 2023

Script 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 Tuesday, February 13, 2024 at 23/14, 2nd Floor, Jalasambhavi Complex, 1st Main Road, Gandhinagar, Bangalore 560009 at 2 P.M. to consider inter alia, the un-audited financial results of the company for the quarter ended December 31, 2023.

Kindly take the above on record.

Thanking You,  
For Sindu Valley Technologies Limited

SANDHYA  
DESHPANDE

Digitally signed by SANDHYA  
DESHPANDE  
Date: 2024.02.05 15:27:03  
+0530'

Sandhya Deshpande  
Company Secretary