

# SINDU VALLEY TECHNOLOGIES LIMITED.

No.3 2<sup>nd</sup> Floor Dr TCM Royan Road Opp Ayyappan Temple Bangalore 560053  
CIN: L21000KA1976PLC173212, Tel No.080-26706716, Email: sinduvalley76@gmail.com

July 29, 2024

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai 400 001

**Sub: Notice regarding postponement of the Board Meeting of SINDU VALLEY TECHNOLOGIES LIMITED**

Ref: Script ID: SINDUVA, Script Code 505504

Dear Sir,

With reference to the earlier announcement dated July 22, 2024, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Monday, July 29, 2024 is now postponed and re-scheduled on Monday, August 05, 2024, inter alia to

1) Consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended June 30, 2024.

Further, the trading window for dealing in the securities of the Company has been closed for all Connected/Designated person from July 01, 2024, and shall remain closed until 48 hours after the announcement of un-audited standalone financial results.

Please take this letter on your record.

Thanking You,  
For SINDU VALLEY TECHNOLOGIES LIMITED

Sandhya Deshpande  
Company Secretary