

GHV INFRA PROJECTS LIMITED

(Formerly known as Sindu Valley Technologies Limited)

CIN: L43900KA1976PLC173212

Registered Office: No. 3, 2nd Floor, Dr TCM Royan Road, Opp Ayyappan Temple, Bengaluru, Karnataka, 560053.

Corporate Office: Kanakia Wall Street, -511/512, 5th Floor, Andheri Kurla Road, Chakala, Andheri East, Mumbai – 400059.

Telephone: +91 22 6725 0014, **Website:** www.sinduvally.com, **Email:** sinduvally76@gmail.com

Date: January 18, 2025

To
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Company Scrip ID: GHVINFRA
Company Scrip Code: 505504

SUB: INTIMATION OF BOARD MEETING -UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2024.

Dear Sir/ Madam,

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, January 28, 2025 at corporate office at Kanakia Wall Street, A-511/512, 5th Floor, Andheri Kurla Road, Chakala, Andheri (East), Mumbai 400059 at 05.00 P.M. to consider inter alia, the un-audited financial results of the company for the quarter ended December 31, 2024.

Trading window is closed with effect from 01st January, 2025 till 48 hours after the declaration of the un- audited Financial Results of the Company for the Quarter ended 31st December, 2024. The Trading window will get open after 48 hours of the declaration of above information to the stock exchange.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully

For GHV INFRA PROJECTS LIMITED
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AMOL DHAKORKAR
COMPANY SECRETARY