

SINDU VALLEY TECHNOLOGIES LIMITED

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

July 22, 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
JUNE 30, 2024

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 Monday, July 29, 2024 at Kanakia Wall Street, A-511/512, 5th Floor, Andheri Kurla Road, Chakala, Andheri (East), Mumbai 400059 at 3 P.M. to consider inter alia, the un-audited financial results of the company for the quarter ended June 30, 2024.

Kindly take the above on record.

Thanking You,

Yours truly
For Sindu Valley Technologies Limited

SANDHYA DESHPANDE
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Sandhya Deshpande
Company Secretary

Digitally signed by
SANDHYA
DESHPANDE
Date: 2024.07.22
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