

SILICON VALLEY INFOTECH LIMITED

Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072
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Phone : 91-33-4002 2880, Fax : 91-33-2237 9053
CIN : L15311WB1993PLC061312

29th July, 2024

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001
Scrip Code : 26161

To,
The Asst. General Manager,
Department of Corporate Services,
BSE Ltd.
25th Floor, Phiroz Jeejeeboy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : 531738

Dear Sir/Ma'am,

Sub: Notice of Board Meeting

Ref : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on Tuesday, the 13th day of August, 2024 at 01:30 P.M. at its Registered Office 10, Princep Street, 2nd Floor, Kolkata - 700 072 inter-alia, to consider, approve and take on record the Unaudited Financial Results of the company for the quarter ended 30th June, 2024, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in equity shares of the Company had been closed for all directors and designated employees with effect from 1st July, 2024 and will remain closed till 48 hours after the conclusion of Board Meeting.

This is for your perusal, necessary action and record.

Thanking you,

yours faithfully,

For **Silicon Valley Infotech Limited**
SILICON VALLEY INFOTECH LTD.

Santosh Kumar Jain

Santosh Kumar Jain
Authorised Signatory/Director
(Managing Director)
DIN: 00174235