

Date: 29/07/2022

To  
Listing Department,  
Bombay Stock Exchange Limited,  
Floor 25, PJ Tower,  
Dalal Street  
Mumbai (M. H.)- 400001

**Sub: Intimation of Board Meeting as per Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

BSE Code 511447

Dear Sir,

This is in furtherance to our letter dated 30<sup>th</sup> June, 2022, with respect to closure of Trading Window. Pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 12<sup>th</sup> August, 2022, to inter-alia for the following purpose at its registered office:

1. Standalone Unaudited Financial Results of the company for the quarter ended 30<sup>th</sup> June 2022.
2. Any other matter with the permission of Board.

Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from 1st July, 2022 and shall remain closed until 48 hours after the declaration of Unaudited Financial results by the Company for the quarter ended on 30<sup>th</sup> June, 2022

The said notice may be accessed on the company's website [www.sylphtechnologies.com](http://www.sylphtechnologies.com) and may also be accessed on the website of stock exchange i.e. [www.bseindia.com](http://www.bseindia.com) .

Kindly acknowledge.

Thanking you,

For SYLPH TECHNOLOGIES LIMITED



CS Varsha Inchurkar  
Company Secretary and Compliance Officer  
(Membership No. A65719)



**Sylph Technologies Limited**

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