

31st July, 2023

To
Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeeboy Tower,
Dalal Street, Mumbai - 400023

Subject: Intimation of Board Meeting of Sylph Technologies Limited ("the Company")

Ref: BSE Scrip Code 511447, ISIN: INE706F01021

Respected Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 14, 2023, inter alia, to transact the following business

1. To consider and approve the Unaudited Financial Results (Standalone) for the quarter ended June 30, 2023.
2. Any other business with the permission of the Chair

Further, vide our letter dated June 26, 2023, we had intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons and their immediate relatives" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from June 27, 2023 till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter ended June 30, 2023.

Kindly take the same on records.

For **SYLPH TECHNOLOGIES LIMITED**

PRANAY VAID
MANAGING DIRECTOR
(DIN: 09816710)

Sylph Technologies Limited

Reg. Office- 201 E Johari Palace, 51 M G Road, Indore- 452001

E-mail: sylph.t@yahoo.com

Url: www.sylphtechnologies.com, Contact No. 9977700223

CIN L36100MP1992PLC007102