

Date: December 29, 2023

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Ma'am,

Subject : Intimation of Closure of Trading Window

Reference : ISIN- INE706F01021; Scrip Code-511447; Symbol-SYLPH

This is to inform you that pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, will be remained closed from January 01, 2024 till the expiry of 48 hours after the declaration of Quarter ended unaudited Standalone Financial Results for the Quarter ended December 31, 2023 become generally available information.

You are requested to please take the same in your record.

Thanking you,

Yours Faithfully,

For Sylph Technologies Limited

Prana
y Vaid

Digitally signed
by Pranay Vaid
Date:
2023.12.29
14:45:41 +05'30'

Pranay Vaid
Managing Director
DIN: 09816710

Sylph Technologies Limited

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

E-mail: sylph.t@yahoo.com

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CIN L36100MP1992PLC007102