

December 24, 2022

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

Ref: BSE Scrip Code 511447, ISIN: INE706F01013

Sub: Intimation for Closure of Trading Window

Respected Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's code of conduct to regulate, monitor and report trading by Insiders, the Trading Window for dealing in the securities of the Company will be closed for all the Directors, Key Managerial Personnel, Designated Employees their immediate relatives and other connected persons from 1st January, 2023 till the end of 48 hours after the declaration of Unaudited Financial Results for the quarter ended 31st December, 2022.

The date of Board Meeting, inter-alia, to consider said Unaudited Financial Results will be informed separately.

Kindly take the above information on your record.

Thanking You,

For **SYLPH TECHNOLOGIES LIMITED**

**AMARLAL ARJANDAS KUKREJA
MANAGING DIRECTOR
(DIN: 09634971)**

Sylph Technologies Limited

Reg. Office- G-18A, Rajani Bhawan, 569/2, M.G.Road, Indore (M.P.) 452001

Corp.Office- SF/S/A, (205/A), Shangrila Arcade, Nr. Shyamal Cross Road, Vejalpur, Ahmedabad 380051

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