



Sindhu Trade Links Limited

Regd. Office : 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035

Ref. No. STLL/BSE-NSE/2024-25/32

Dated 25/10/24

To

B.S.E. Limited
Floor 25, P.J Towers,
Dalal Street,
Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

BSE Scrip Code: 532029

NSE Symbol: SINDHUTRAD

Sub. - Submission of the advance notice of the Board Meeting for the Considering and approving the Corporate Guarantee.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Sindhu Trade Links Limited is scheduled to be held on Wednesday, 30th October, 2024 at 12:30 P.M. to inter alia, consider and approve the Corporate Guarantee to be entered by its Subsidiary M/s Param Mitra Resources Pte. Limited.

This is for your information and record please.

Thanking You,
Yours faithfully,

For Sindhu Trade Links Limited

Authorized Signatory