

SYRMA SGS TECHNOLOGY LIMITED

(Formerly known as Syrma SGS Technology Pvt. Ltd. and Syrma Technology Pvt. Ltd.)

Date: November 04, 2022

To,

Listing Department National Stock Exchange of India Limited

Exchange Plaza, C-1, G Block, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051.

Symbol: SYRMA

Department of Corporate Service BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Scrip Code: 543573

Subject: Intimation of the Board Meeting and Investor Earnings Call under Regulation 29 & Regulation 30 respectively, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we hereby inform that meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 14, 2022, to consider and approve the unaudited standalone and consolidated financial results (with Limited Review) for the quarter and half year ended September 30, 2022.

Pursuant to Regulation 30 of the Listing Regulations, we hereby also intimate that the Company will be hosting an earnings call with analysts and investors on Tuesday, November 15, 2022, at 1400 hrs (IST), to discuss the financial results for the quarter and half year ended September 30, 2022. The details are attached herewith. The transcript of the earnings call will be posted on the Company's website www.syrmasgs.com.

Please take the above on record.

For Syrma SGS Technology Limited

Rahul Sinnarkar Company Secretary & Compliance Officer Membership No: A39709

Place: Mumbai

CIN: U30007MH2004PLC148165

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is pleased to invite you to the

Q2FY23 Results Conference Call

of

Syrma SGS Technology Limited

Represented by

Management Team

on

Tuesday, November 15, 2022 at 14:00 hrs India Time

Universal Access:

+91 22 6280 1144 / +91 22 7115 8045

Toll Free Numbers:

Hong Kong	800964448
Singapore	8001012045
UK	08081011573
USA	18667462133

Toll Numbers:

85230186877
6531575746
442034785524
13233868721

Diamond Pass registration link:

Copy this Link in your browser: Link

Call Co-ordinator:

Mr. Aniruddha Joshi: Phone +91 22 6807 7249, e-mail: aniruddha.joshi@icicisecurities.com Mr. Pranjal Garg: Phone +91 22 6807 7650, e-mail: pranjal.garg@icicisecurities.com

For any clarification, please contact:

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