



Date: 20th May, 2024

**To,
The Manager,
BSE SME Platform
Department of Corporate Services,
25th Floor P.J. Towers,
Dalal Street Fort, Mumbai - 400 001.**

BSE Scrip Code: 543897

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2024 inter alia to consider and approve the standalone and consolidated audited financial results for the Half year and year ended on 31st March, 2024 alongwith Audit Report thereon.

We would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has closed from 01st April, 2024 and the same will remain closed till 48 hours after the communication of the aforesaid financial results to the Stock Exchange.

Thanking You,

Yours faithfully,

FOR SANCODE TECHNOLOGIES LIMITED

**MIHIR DEEPAK VORA
MANAGING DIRECTOR
DIN: 08602271**

SANCODE TECHNOLOGIES LIMITED

CIN: U74900MH2016PLC280315 | Website: www.sancodetech.com

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