

February 01, 2023

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

Ref: BSE Scrip Code 511447, ISIN: INE706F01013

Sub: Intimation of Board Meeting as per Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir,

This is in furtherance to our letter dated 24th December, 2022, with respect to closure of Trading Window. Pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th February, 2023, to inter-alia for the following purpose:

1. Standalone Unaudited Financial Results of the company for the quarter ended 31st December, 2023.
2. Any other matter with the permission of Board.

Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from 1st January, 2023 and shall remain closed until 48 hours after the declaration of Unaudited Financial results by the Company for the quarter ended on 31st December, 2022.

The said notice may be accessed on the company's website www.sylphtechnologies.com and may also be accessed on the website of stock exchange i.e. www.bseindia.com .

Thanking You.

For **SYLPH TECHNOLOGIES LIMITED**

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

Sylph Technologies Limited

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CIN L36100MP1992PLC007102