

Date: 22nd January, 2022

To,
The Listing Department,
Bombay Stock Exchange Limited,
Floor 25, PJ Tower,
Dalal Street
Mumbai (M. H.)- 400001

BSE Code : 511447

Sub: Outcome of Board Meeting held on 22nd January, 2022.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and Para A of Part A of Schedule III thereto, this is hereby informed that, a meeting of the Board of Directors of the Company was held on Saturday, the 22nd day of January, 2022 commenced at 02:00 P.M. The Board interalia considered, approved and took on record the Quarterly Unaudited Standalone Financial results for the quarter ended on 31st December, 2021, and any other matter incidental thereto.

The meeting concluded at 2:30 P.M.

This is for the information of the Exchange and Members thereof,

You are requested to take the same all record.

Thanking You

For ; **Sylph Technologies Limited**



Dr. Rajesh Jain
(Director)
DIN: 01704145



Sylph Technologies Ltd.

ST-4, "Press House" 22, Press Complex, A. B. Road,
INDORE (M.P.) 452008, INDIA, Phone: 0731-2571451
E-mail : info@sylphtechnologies.com; mhfl@bsnl.in
Url : www.sylphtechnologies.com
CIN L36100MP1992PLC007102