

March 06, 2023

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

Ref: BSE Scrip Code 511447, ISIN: INE706F01013

**Sub: Announcement of Board Meeting as per Regulation 29 of SEBI (LODR) Regulations, 2015**

Respected Sir/Madam,

Pursuant to Regulation 29(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 20<sup>th</sup> March, 2023 inter alia, to consider and approve:

- 1. Sub-division/ Stock Split of equity shares of the Company.**
- 2. Any other matter with the permission of the Chair.**

Further, the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons" (including Directors and designated employees) and their immediate relatives covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct) up to the expiry of 48 hours post the date of Outcome of Board Meeting.

The same has already been intimated to the Designated Persons and the Stock Exchanges.

Kindly take the above information on your record.

Thanking You,

For **SYLPH TECHNOLOGIES LIMITED**

**PRANAY VAID**  
**MANAGING DIRECTOR**  
**(DIN: 09816710)**

### **Sylph Technologies Limited**

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