



**Date: 01 August, 2023**

**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 Saturday, August 12, 2023 inter alia to consider and approve the standalone and consolidated unaudited financial results for the quarter ended on 30<sup>th</sup> June 2023 alongwith Limited Review Report.

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 deemed to be closed from the end of quarter, 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**

**(Formally known as – SANCODE TECHNOLOGIES PRIVATE LIMITED)**

**(Formally known as – ZNL STARTUP ADVISORY PRIVATE LIMITED)**

CIN: U74900MH2016PLC280315 | Website: [www.sancodetech.com](http://www.sancodetech.com)

Reg. Office – 107, Prime Plaza, J.V. Patel Compound, B.M. Road, Opp. Elphinstone Stn. Mumbai MH 400013 IN Email id – [info@sancodetech.com](mailto:info@sancodetech.com) Contact No. – (022)49622853