

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

Date: 09/04/2022

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

BSE Code 511447

Dear Sir,

This is to inform you that in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 25th day of April, 2022, at 2:00 P.M. at its registered office situated at "ST-4 Press House, 22 Press Complex, A.B. Road, Indore (M.P.) inter-alia to consider and approve the Annual Audited Financial Statements and Results of the Company on standalone basis of the fourth quarter and the financial year 2021-22 ended on 31st March, 2022, and any other matter with the permission of Board.

This is for the information of the Stock Exchange and Members thereof.

Thanking you,

For ; SYLPH TECHNOLOGIES LIMITED


Dr. Rajesh K. S. Jain
Director
(DIN: 01704145)



Sylph Technologies Limited

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