

# SINDU VALLEY TECHNOLOGIES LIMITED

CIN: L43900KA1976PLC173212

No.3, Dr TC M Royan Road, Opp Ayyappan Temple, Bangalore 560053

Telephone: 08026706716, Email: [sinduvalley76@gmail.com](mailto:sinduvalley76@gmail.com)

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To,  
**The Manager (Listing),**  
**Department of Corporate Services,**  
BSE Limited, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001

**Date: October 11, 2024**

Subject: Prior Intimation for Board Meeting

Scrip Code: 505504

**Dear Sir/Madam,**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, October 16, 2024 at the Registered Office of the Company to consider and approve amongst other business matters;

1. The proposal for fund raising by way of preferential issue / private placement of securities for cash /other than cash, including determination of Issue Price subject to such regulatory/statutory approvals as may be required, including the approval of shareholders of the Company.;
2. To Consider a proposal for Increase in Authorized Capital of the company and subsequent alteration to the Memorandum of Association of the company.;
3. To consider, discuss and approve alteration of AOA of the Company.;
4. Any other business with the permission of the chair.

This is to, further, inform you, as intimated to the stock exchange, pursuant to the Code of Conduct for prevention of insider trading (the "Code of Conduct"), framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct, is closed and shall remain closed till the end of 48 hours from the conclusion of the Board Meeting.

Thanking you,  
Yours faithfully,

**For Sindu Valley Technologies Limited**

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**Amol Dhakorkar**  
Company Secretary