

# SILICON VALLEY INFOTECH LIMITED

Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072  
Email : [silivally@gmail.com](mailto:silivally@gmail.com), website : [www.siliconvalleyinfo.co.in](http://www.siliconvalleyinfo.co.in)  
Phone : 91-33-4002 2880, Fax : 91-33-2237 9053  
CIN : L15311WB1993PLC061312

31<sup>st</sup> July, 2023

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata – 700 001  
**Scrip Code : 26161**

To,  
The Asst. General Manager,  
Department of Corporate Services,  
BSE Ltd.  
25<sup>th</sup> Floor, Phiroz Jeejeeboy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code : 531738**

Dear Sir/Ma'am,

**Sub: Notice of Board Meeting**

**Ref : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We hereby inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on Monday, the 14<sup>th</sup> day of August, 2023 at 02:30 P.M. at its Registered Office 10, Princep Street, 2nd Floor, Kolkata - 700 072 inter-alia, to consider, approve and take on record the Unaudited Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2023, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in equity shares of the Company had been closed for all directors and designated employees with effect from 1<sup>st</sup> July, 2023 and will remain closed till 48 hours after the conclusion of Board Meeting.

This is for your perusal, necessary action and record.

Thanking you,

yours faithfully,

For **Silicon Valley Infotech Limited**

*Santosh Kumar Jain*

**Santosh Kumar Jain**  
( Managing Director )  
DIN : 00174235

