

SILICON VALLEY INFOTECH LIMITED

Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072
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Phone : 91-33-4002 2880, Fax : 91-33-2237 9053
CIN : L15311WB1993PLC061312

18th August, 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.
25th Floor, PhirozJeejeeboy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : 531738

Sub: Newspaper Publication informing that AGM to be held through VC/OAVM and requesting members to update respective Mail ID

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Copies of Advertisement published on 17.08.2023, in Business Standard (English-All India Edition) and Sukhabar (Bengali), giving Notice in respect to 40th Annual General Meeting of the Company, informing inter-alia that:

- The 40th AGM of the Company will be held on 27th September, 2023 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)
- The Book Closure and Cut Off/Record Dates
- The Annual Report for the Financial year 2022-23 will be dispatched electronically only to the members whose E-mail IDs are available with the Company/ Registrar and Share Transfer Agents of the Company/ respective Depository Participants
- The manner to Update the E-mail Id/ Bank Mandate Details
- The Notice of 40th AGM and Annual Report may be accessed from the company's website and that of the Exchanges where the shares of the Company are listed
- The Company is providing facility of Remote E-Voting and E-voting at the AGM and related instructions.

Kindly take the aforesaid information on record and oblige.

Thanking you,

yours faithfully,
For Silicon Valley Infotech Limited

Santosh Kumar Jain

Santosh Kumar Jain
(Managing Director)
DIN: 00174235



