



Sindhu Trade Links Limited

Regd. Office : 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035

Ref. No.

STLL/BSE/2023-24/40

Dated

28/3/2024

To

B.S.E. Limited
Floor 25, P.J Towers,
Dalal Street,
Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

BSE Scrip Code: 532029

NSE Symbol: SINDHUTRAD

Sub. - Submission of the Change in date of advance notice of the Board Meeting.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Sindhu Trade Links Limited is scheduled to be held on Thursday, 28th March, 2024 at 11:30 A.M. instead of Wednesday 27th March, 2024 to inter alia, consider and approve the general working in the previous Financial Year and disinvestment of Equity Shares of M/s Hari Bhoomi Communications Private Limited.

This is for your information and record please.

Thanking You,
Yours faithfully,

For Sindhu Trade Links Limited

Authorized Signatory

Corporate office : 701, 7th Floor, Signature Tower, Sector-30, Gurugram, Haryana-122003

Telephone: 0124-6913083, E-mail: corporatecompliance@sindhutrade.com

Website: www.sindhutrade.com, CIN No. : L63020DL1992PLC121695

SINDHU TRADE LINKS LIMITED

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CIN: L63020DL1992PLC121695

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be convened on Thursday, 28th March, 2024 at 11:30 A.M. to consider and approve the General Working of the Company and to consider and approve the disinvestment of Equity Shares of M/s Hari Bhoomi Communications Private Limited at the Corporate Office of the Company at 7th Floor, 701, Tower A, Signature Tower, Sector - 30, Gurugram - 122003 through hybrid mode.

This said information is also available on the Company's website at www.sindhutrade.com and may also be available on the website of the stock exchange at www.bseindia.com and www.nseindia.com.

By the order of the Board
For Sindhu Trade Links Limited

Sd/-

Suchi Gupta

Company Secretary & Compliance Officer

Date: 23rd March, 2024

Place: Gurugram