

SINDU VALLEY TECHNOLOGIES LTD.

No. 3, Dr TC M Royan Road, Opp Ayyappan Temple, Bangalore- 560053
Email:sinduvalley76@gmail.com, CIN: L21000KA1976PLC173212

October 28,2023

The Corporate Service Department
BSE Limited
P J Towers, Dalal Street
Mumbai -400001

Sirs,

SUB: INTIMATION OF BOARD MEETING –UN AUDITED FINANCIAL RESULTS FOR THE QUARTER SEPTEMBER 30, 2023

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the company will be held on Wednesday, 8th November 2023 at 23/14, 2nd Floor, Jalasambhavi Complex, 1st Main Road, Gandhinagar, Bangalore 560009 at 2 P.M. to consider inter alia, the un-audited financial results of the company for the quarter ended September 30, 2023.

Kindly take the above on record.

Thanking You,

Yours truly
For SINDU VALLEY TECHNOLOGIES LIMITED



Lakshman Madesh
Managing Director
DIN:03632724