



Sindhu Trade Links Limited

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

Ref.No.: TLL/BSE-MSE/2023-24/39

Dated 22/3/24

To,
The Manager (Listing),
B.S.E. Ltd.
Floor 25, P.J Towers,
Dalal Street,
Mumbai- 400001

Sub: Sindhu Trade Links Limited

Scrip Code: 532029

Submission of the advance notice of Independent Directors Meeting

Dear Sir,

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of members of Independent Director Committee of **Sindhu Trade Links Limited** is scheduled to be held on Wednesday, 27th day of March, 2024 at 01:00 PM at corporate office of the company situated at 701, 7th Floor, Signature Tower, Sector-30, Gurugram, Haryana-122003, to inter-alia consider the following business as under:

- To review the performance of non-independent directors and the Board as a whole.
- To review the performance of the Chairman of the Company.
- To assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

This is for your information and record please.

Thanking You,
Yours faithfully,

For Sindhu Trade Links Limited

Authorized Signatory