



07-NOV-2023

The General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Re: Intimation of Board Meeting to be held on 14.11.2023
Ref: Scrip Code: 531980

Dear Sir,

We would like to inform you that a meeting of Board of Directors of the Company will be held on **Tuesday, the 14th day of November, 2023** at the registered office of the Company situated at 157, Dhana Lakshmi Society Mahendra Hills East Maredpally Secunderabad - 500026 Telangana to consider and approve, amongst other, items of the agenda, the following:

1. To take note of the circular resolution passed to accept the Resignation of existing Statutory Auditors.
2. To receive and take note of the minutes of the Audit Committee Meeting held earlier on the day.
3. To take note of all the Quarterly Compliances as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter and half year ended on 30th September, 2023;
4. Recommendation to appoint M/s M S P R & Co., Chartered Accountants, Hyderabad (Firm Registration Number: 010152S) as the Statutory Auditors of the Company to fill the Casual Vacancy.
5. To consider, approve and take on record the Unaudited Financial Results prepared for the quarter and half year ended on 30th September, 2023
6. To take on record the Limited Review Report on Unaudited Financial Results for the quarter and half year ended on 30th September, 2023.
7. To take on record the Statement of Investor Complaints for the quarter and half year ended on 30th September, 2023.



8. Any other item with the permission of the Chair in respect of the items related to above subjects.

In this connection, please be informed that as per the provisions of SEBI (Prohibitions and Insider Trading) Regulation, 2015 read with Company's Code of conduct for prevention of insider Trading, the trading window for dealing in Equity shares of the Company shall remain closed for connected persons till 48 hours after the declaration of the Financial Results.

Please arrange to take the same on record in accordance with the new SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Thanking you,

Yours truly,
for **SENTHIL INFOTEK LIMITED**

(DESHNA JAIN)
Company Secretary & Compliance Officer