

SILICON VALLEY INFOTECH LIMITED

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CIN : L15311WB1993PLC061312

1st February, 2024

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, Phiroz Jeejeeboy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : 531738

Dear Sir/Ma'am,

Sub: Notice of Board Meeting.

Ref : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on Tuesday, the 13th day of February, 2024 at 1.30 P.M. inter-alia, to consider, approve and take on record the Unaudited Financial Results of the company for the quarter ended on 31st December, 2023 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading. The trading window had been closed with effect from 1st January, 2024 and will remain closed till 48 hours after the conclusion of Board Meeting.

This is for your perusal, necessary action and record.

Thanking you,

yours faithfully,
For **Silicon Valley Infotech Limited**



Santosh Kumar Jain
(Managing Director)
DIN: 00174235