



**Senthil**  
**INFOTEK LIMITED**  
(Formerly Senthil Agrotech Limited)

Regd. & Head Office :  
157, Dhanalakshmi Society, Mahendra Hills, East Marredpally,  
Secunderabad - 500 026, Telangana, INDIA.  
Phone/Fax : +91-40-27731375, (M) 9441070826  
CIN : L72200TG1997PLC026943  
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05-FEB-2024

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

**Re: Intimation of Board Meeting to be held on 12.02.2024**  
**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 **Monday, the 12<sup>th</sup> day of February, 2024** 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 all the Quarterly Compliances as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter and ninemonths ended on 31<sup>st</sup> December, 2023.
2. To take note of the minutes of meeting of Audit Committee held earlier on the day.
3. To take note of the minutes of Independent Directors meeting held on the day.
4. To consider, approve and take on record the Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2023.
5. To take on record the Limited Review Report on Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2023.
6. To take on record the Statement of Investor Complaints for the quarter and nine months ended on 31<sup>st</sup> December, 2023.
7. 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 was closed from 01.01.2024 and 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**