

REGISTERED OFFICE & WORKS :

B-9 & B-10, Special Economic Zone (MEPZ) Kadapperi, Tambaram, Chennai- 600 045.

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2041

Ref: BSE/SEC/2041/2022

Date: 11th February, 2022

// Through BSE Listing Centre Online//

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street

**BSE CODE: 517201** 

Dear Sir/Madam,

Mumbai 400 001

<u>Sub: Outcome of the Board Meeting of Switching Technologies Gunther Limited</u> <u>pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

Pursuant to the compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company at its meeting held today i.e., 11<sup>th</sup> February, 2022 have approved and taken on record the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021 which has been duly reviewed and recommended by the Audit Committee.

The Board Meeting commenced at 3.30 p.m. and concluded at - p.m.

The Unaudited Standalone Financial Results will be made available on the Company's website <a href="https://www.switchingtechnologiesguntherltd.com">www.switchingtechnologiesguntherltd.com</a>

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

S.Ramesh

Company Secretary and Compliance Officer