

SPRINGFORM TECHNOLOGY LIMITED

Regd. Office.: 5B, Dudhia Industrial Estate, 2nd Floor, Opp. S. V. Road, Dahisar East

Mumbai 400068. Tel.:022-28906901

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CIN: L51900MH1979PLC021914

August 04, 2023

To,
The Manager,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir,

Ref.: Scrip Code: BSE 501479

Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the first quarter ended on June 30, 2023

With reference to the captioned subject matter and pursuant to regulation 29 (1)(a) of the SEBI (Listing Obligation and Disclosure) Regulation, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 14, 2023, at 4:00 P.M to discuss the following matters:

1. To receive, consider and adopt Unaudited Financial Results for the first quarter ended on June 30, 2023.
2. To finalize the following details of the Annual General Meeting of the Company;
 - a) Date and Venue of the Meeting,
 - b) Record Date and Book Closure Date,
 - c) Appointment of Scrutinizers for conducting the E-Voting,
 - d) Consider and approve the Director Report and Auditors Report for the F. Y. 2022-23,
 - e) Consider and approve the Notice of the Annual General Meeting.

Further, the Trading Window in respect of the Company's Securities has been closed for all the Directors/Officers/Designated Employees of the Company from the opening of the trading hours on July 1, 2023, and will re-open 48 hours after the submission of the outcome of the Board Meeting to the Stock Exchange.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR SPRINGFORM TECHNOLOGY LIMITED


Pankaj Kishor Shah
Managing Director
DIN: 00945911
Place: Mumbai