

SINDU VALLEY TECHNOLOGIES LTD.

46, Mulji Jetha Bldg., Above BOB, 2nd Floor, 187, Princess Street, Mumbai. 400 002 Tel No.022-22001747, Fax No.022-22001652 CIN: L65990MH1976PLC018902

September 05, 2022

The Listing Department
BSE Limited
25th Floor, P J Towers, Dalal Street
Mumbai -400001

Dear Sir

Sub Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
Reference: INE809Q01012, Scrip Code - 505504 (Sindu Valley Technologies Limited)

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 27th September 2022 to Thursday, 29th September 2022 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies(Management and Administration) Rules, 2014 as may be amended, Board of Directors of the Company fixed Friday 23rd September 2022 as the cut-off date to record the entitlement of the shareholders to cast their votes electronically [remote e-voting] during the voting period and during the Forty Fifth Annual General Meeting (AGM) of the Company to be held on Friday, 30th September 2022.

Kindly take this information on record.

Thanking You,

Yours truly
For SINDU VALLEY TECHNOLOGIES LIMITED


Lakshman Madesh
Managing Director
DIN : 03632724

