



Sindhu Trade Links Limited

Regd. Office : 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035

Ref. No. STLL/BSE/2021-22/40

Dated 22/11/2021

The Manager (Listing),
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code: 532029

Sub: Intimation of Board Meeting to approve stock split/sub-division

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

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, December 7, 2021, *inter alia*, to consider and approve split/sub-division of nominal value of equity shares and consequential alternation of Memorandum and Article of Association of the Company.

Further, please be informed that, pursuant to the provision of the Company's Code for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the circulars, if any issued by the Stock Exchanges, the Trading Window for dealing in the securities of the Company has been closed from today i.e. Monday, November 22, 2021 till the expiry of 48 hours from the announcement of split/sub-division made public.

You are requested to take the information on record and oblige.

Thanking you,

Yours Faithfully,

For **Sindhu Trade Links Limited**

SINDHU TRADE LINKS LIMITED

Authorized Signatory/
Company Secretary/Compliance Officer

Company Secretary cum Compliance Officer

Corporate office : 701, 7th Floor, Signature Tower, Sector-30, Gurugram, Haryana-122003

Telephone: 0124-6913083, E-mail: corporatecompliance@sindhutrade.com

Website: www.sindhutrade.com, CIN No. : L63020DL1992PLC121695

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NOTICE

Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Tuesday, **07th December, 2021 at 03.00 P.M.**, to consider approve the Stock Split / Sub-Division of Equity Shares and consequent amendment in Clause V of Memorandum of Association of the Company on 07th December, 2021 virtually.

This said information is also available on the Company's website at www.sindhutrade.com and may also be available on the website of the stock exchange at www.bseindia.com.

**By the order of the Board
For Sindhu Trade Links Limited**
Sd/-
Satya Pal Sindhu
Managing Director

Date: 22nd November, 2021
Place: New Delhi