



Sindhu Trade Links Limited

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

Ref. No. STLL/BSE/2022-23/56

Dated 7/2/23

To

The Manager (Listing),
B.S.E. Ltd.
Floor 25, P.J Towers,
Dalal Street,
Mumbai- 400001

Sub. - Submission of the advance notice of the Board Meeting to consider approve the Unaudited Financial Results for the Quarter & Nine months Ended on 31st December, 2022.

Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Sindhu Trade Links Limited is scheduled to be held on Monday, 13th February, 2023 at 05.00 P.M. to inter alia, consider and approve the following:

- The Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter & nine months ended on 31st December, 2022 along-with a Statement of Assets & Liabilities of the Company.
- To take on record the Limited Review Report submitted by the Statutory Auditors on the Unaudited Financial Results for the Quarter & Nine months ended on 31st December, 2022.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, the closure of trading window for dealing in the shares of the Company for all designated persons and their immediate relatives, which has commenced from Sunday, 01.01.2023, shall remain closed until 48 hours from the date of declaration of the Un-audited financial results of the Company for the Quarter and Nine Months ended on December 31, 2022 in view of the above Board meeting.

This is for your information and record please.

Thanking You,
Yours faithfully,

For Sindhu Trade Links Limited

Authorized Signatory

SINDHU TRADE LINKS LIMITED

Regd. Office: 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi -110035
CIN: L63020DL1992PLC121695

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 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 convened on Monday, **13th February, 2023 at 05.00 P.M.** to consider and approve the Standalone & Consolidated Unaudited Financial Results of the Company for the Quarter & Nine Months ended on 31st December, 2022 at the Corporate Office of the Company at 7th Floor, 701, Tower A, Signature Tower, Sector - 30, Gurugram - 122003 through hybrid mode (physically and 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/-

Suchi Gupta

Company Secretary & Compliance Officer

Date: 07th February, 2023

Place: Gurugram