



Sindhu Trade Links Limited

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

Ref. No. STLL/BSE/2022-23/03.

Dated 02/04/2022

To,

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

(Scrip Code: 532029)

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015/ Intimation of the Board Meeting

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, April 8, 2022 at 12:00 P.M, inter-alia to transact the following businesses:

- i. to consider Name Change of the Company in order to signify the existing business more appropriately and consequent alteration in 'Name Clause' of the Memorandum of Association of the Company and;
- ii. to consider and approve issue of Bonus Shares in the Company to the existing shareholders of the Company, and consequent alteration in 'Capital Clause' of the Memorandum of Association of the Company and;
- iii. matters connected therewith and incidental thereto, or any other matter, with the permission of the Chair.

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

Thanking You,

Yours faithfully,

For Sindhu Trade Links Limited


Suchi Gupta
Company Secretary and Compliance Officer



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 Friday, 08th April, 2022 at 12.00 P.M., to discuss, consider and approve the issue of Bonus Shares and Change of Company's Name as to signify the existing business.

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: 02nd April, 2022
Place: Gurugram