



Sindhu Trade Links Limited

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

Ref. No. STLL/BSB/2020-21/11

Dated 08/09/2020

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 for the approval of the Unaudited Financial Results for the Quarter Ended on 30th June, 2020.

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 Tuesday, 15th September, 2020 at 04.30 P.M. to inter alia, consider and approve the following:

- The Unaudited Financial Results of the Company for the quarter ended on 30th June, 2020 along-with a Statement of Assets & Liabilities of the Company for the quarter ended on 30th June, 2020.
- To take on record the Limited Review Report submitted by the Statutory Auditors on the Unaudited Financial Results for the quarter ended on 30th June, 2020.
- To take any other matter with the permission of the Chairman of meeting.

Further the Trading Window for dealing in the shares of the Company by Designated Persons and their connected persons is closed from July 1, 2020 till 48 hours after declaration of Unaudited financial results for the quarter ended on June 30th, 2020 by the Board of Directors of the Company.

This is for your information and record please.

Thanking You,
Yours faithfully,

For Sindhu Trade Links Limited
SINDHU TRADE LINKS LIMITED


Authorized Signatory
Company Secretary/Compliance Officer

SINDHU TRADE LINKS LIMITED

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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 **Tuesday, 15th September, 2020 at 04.30 P.M.**, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2020.

Further the Trading Window for dealing in the shares of the Company by Designated Persons and their connected persons is closed from July 1, 2020 till 48 hours after declaration of Unaudited financial results for the quarter ended on June 30th, 2020 by the Board of Directors of the Company

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: 08th September, 2020
Place: New Delhi