



Ref No. : STLL/BSE/2021-22/41

Dated: 22.11.2021

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

BSE Scrip Code: 532029

Sub: Addendum to intimation of Board Meeting to approve stock split/sub-division bearing reference No. STLL/BSE/2021-22/40 dated November 22, 2021

Dear Sir/Madam,

In continuation to intimation of Board Meeting issued in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 bearing reference No. STLL/BSE/2021-22/40 dated today itself, **addendum is hereby given that proposed meeting of the Board of Directors of the Company shall be held on Friday, December 10, 2021, (instead of December 7, 2021 intimated earlier) 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.**

Intimation regarding closure of Trading Window for dealing in the securities of the Company, as intimated vide original Board Meeting intimation remain unchanged.

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

Thanking you,

Yours Faithfully,
For Sindhu Trade Links Limited

Authorized Signatory/
Company Secretary cum Compliance Officer