



Sindhu Trade Links Limited

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

Ref. No. STLL/BSE/2021-22/55

Dated 03/02/2022

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 31st December, 2021.

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 Wednesday, 09th February, 2022 at 02.00 P.M. to inter alia, consider and approve the following:

- The Unaudited Financial Results of the Company for the quarter ended on 31st December, 2021 along-with a Statement of Assets & Liabilities of the Company for the quarter ended on 31st December, 2021.
- To take on record the Limited Review Report submitted by the Statutory Auditors on the Unaudited Financial Results for the quarter ended on 31st December, 2021.

This is for your information and record please.

Thanking You,
Yours faithfully,

For Sindhu Trade Links Limited
SINDHU TRADE LINKS LIMITED


Authorized Signatory, 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 Wednesday, 09th February, 2022 at 02.00 P.M. to consider and approve the Standalone & Consolidated Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2021 at 7th Floor, 701, Tower A, Signature Tower, Sector - 30, Gurugram - 122003.

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: 03rd February, 2022
Place: New Delhi