



Sindhu Trade Links Limited

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

Ref. No. STLL/BSE/2023-24/07

Dated 23/5/23

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 for the approval of the Audited Financial Results for the Quarter & Year Ended on 31st March, 2023.

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, 30th May, 2023 at 03.00 P.M. to inter alia, consider and approve the following:

- The Audited Financial Results of the Company for the quarter & Year ended on 31st March, 2023 along-with a Statement of Assets & Liabilities & Cash Flow of the Company for the quarter & Year ended on 31st March, 2023.
- To take on record the Audit Report submitted by the Statutory Auditors on the Audited Financial Results for the Quarter & Year ended on 31st March, 2023.

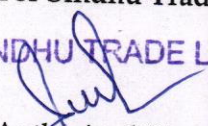
This is for your information and record please.

Thanking You,

Yours faithfully,

For Sindhu Trade Links Limited

SINDHU TRADE LINKS LIMITED


Authorized Signatory
Company Secretary/Compliance C

Corporate office : 701, 7th Floor, Signature Tower, Sector-30, Gurugram, Haryana-122003

Telephone: 0124-6913083, E-mail: corporatecompliance@sindhutrade.com

Website: www.sindhutrade.com, CIN No. : L63020DL1992PLC121695

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, 30th May, 2023 at 03.00 P.M. to consider and approve the Standalone & Consolidated Audited Financial Results of the Company for the Year ended on 31st March, 2023 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: 23rd May, 2023

Place: Gurugram