



Sindhu Trade Links Limited

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

Ref. No. STLL/BSE-NSE/2023-24/06

Dated 04.08.2023

To

B.S.E. Limited
Floor 25, P.J Towers,
Dalal Street,
Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

BSE Scrip Code: 532029

NSE Symbol: SINDHUTRAD

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, 2023.

Dear 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 Saturday, 12th August, 2023 at 12:00 P.M. to inter alia, consider and approve the following:

- The Unaudited Financial Results of the Company for the quarter ended on 30th June, 2023 along-with a Statement of Assets & Liabilities of the Company for the quarter ended on 30th June, 2023.
- 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, 2023.

This is for your information and record please.

Thanking You,

Yours faithfully,

For Sindhu Trade Links Limited

Authorized Signatory