



Sindhu Trade Links Limited

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

Ref.No. STLL/BSE-NSE/2023-24/26

Dated 04/11/2023

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 & Half Year Ended on 30th September, 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 Friday, 10th November, 2023 at 02:30 P.M. to inter alia, consider and approve the following:

- The Unaudited Financial Results of the Company for the quarter & half year ended on 30th September, 2023 along-with a Statement of Assets & Liabilities & Cash Flow of the Company for the quarter & half year ended on 30th September, 2023.
- To take on record the Limited Review Report submitted by the Statutory Auditors on the Unaudited Financial Results for the Quarter & Half Year ended on 30th September, 2023.

This is for your information and record please.

Thanking You,

Yours faithfully,

For Sindhu Trade Links Limited

Authorized Signatory

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

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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 Friday, **10th November, 2023 at 02:30 P.M.** to consider and approve the Standalone & Consolidated Unaudited Financial Results of the Company for the Quarter & Half Year ended on 30th September, 2023 at the Corporate Office of the Company at 7th Floor, 701, Tower A, Signature Tower, Sector - 30, Gurugram - 122003 through hybrid mode.

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 and www.nseindia.com.

**By the order of the Board
For Sindhu Trade Links Limited**

Sd/-
Suchi Gupta
Company Secretary & Compliance Officer

Date: 04th November, 2023

Place: Gurugram