



# Sindhu Trade Links Limited

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

Ref. No. STLL/BSE-NSG/2024-25/08

Dated 22/5/2024

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 Audited Financial Results for the Quarter and Year Ended on 31<sup>st</sup> March, 2024.**

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 Thursday, 30<sup>th</sup> May, 2024 at 12:30 P.M. to inter alia, consider and approve the following:

- The Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2024 along-with a Statement of Assets & Liabilities and Cash Flow for the quarter & Year ended on 31<sup>st</sup> March, 2024.
- To take on record the Audit Report submitted by the Statutory Auditors on the Unaudited Financial Results for the Quarter & Year ended on 31<sup>st</sup> March, 2024.

This is for your information and record please.

Thanking You,  
Yours faithfully,

**For Sindhu Trade Links Limited**

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Authorized Signatory

Corporate office : 16A, 3rd Floor, Shivaji Marg, Moti Nagar, New Delhi-110015

Telephone: 011-47634400, E-mail: corporatecompliance@sindhutrade.com

Fax: 011-47634423, Website: www.sindhutrade.com, CIN No. : L63020DL1992PLC121695

# 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 Thursday, 30<sup>th</sup> May, 2024 at 12:30 P.M. to consider and approve the Standalone & Consolidated Audited Financial Results of the Company for the Quarter & Year Ended on 31<sup>st</sup> March, 2024 at the Corporate Office of the Company at 7<sup>th</sup> 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](http://www.sindhutrade.com) and may also be available on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

By the order of the Board  
For Sindhu Trade Links Limited  
Sd/-

Suchi Gupta  
Company Secretary & Compliance Officer

Date: 22<sup>ND</sup> May, 2024  
Place: Gurugram