



Senthil
INFOTEK LIMITED
(Formerly Senthil Agrotech Limited)

Regd. & Head Office :
157, Dhanalakshmi Society, Mahendra Hills, East Marredpally,
Secunderabad - 500 026, Telangana. INDIA.
Phone/Fax : +91-40-27731375, (M) 9441070826
CIN : L72200TG1997PLC026943
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05-AUG-2023

The General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Re: Intimation of Board Meeting to be held on 12.08.2023
Ref: Scrip Code: 531980

Dear Sir,

We would like to inform you that a meeting of Board of Directors of the Company will be held on **Saturday, the 12th day of August, 2023** at the registered office of the Company situated at 157, Dhana Lakshmi Society Mahendra Hills East Maredpally Secunderabad - 500026, Telangana to consider and approve, amongst other, items of the agenda, the following:

1. To consider, inter-alia and approve the Unaudited Financial Results prepared for the quarter ended on 30th June, 2023.
2. To take on record the Limited Review Report for the Quarter ended on 30th June, 2023.
3. To take note of all the Quarterly Compliances as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended on 30th June, 2023 and take note of any notice of action taken by BSE Ltd, if any.
4. To take on record the Statement of Investor Complaints for the quarter ended on 30th June, 2023.
5. To approve and adopt the updated policy on determination of materiality of events.
6. To take note of the Internal Audit Report for the quarter ended 30th June 2023 received from Internal Auditors.
7. To ascertain the director(s) retiring by rotation;
8. To take note of Secretarial Audit Report for the financial year 2022-23.
9. To take note of the certificate of Directors non-disqualification.
10. To approve the draft director's report along with requisite annexures for the financial year 2022-23.
11. To approve management discussion and analysis report for the financial year 2022-23.



12. To fix Book Closure dates for the purpose of Annual general Meeting and the Cut- off date for E-Voting;
13. To Appoint Scrutinizer and a Functional Director for the purpose of E-Voting in 29th Annual General Meeting of the Company;
14. To fix Date, Time, Venue and Mode for conducting 29th Annual General Meeting of the Company and to approve the draft notice of convening such Annual General Meeting;
15. Any other related items as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this connection, please be informed that as per the provisions of SEBI(Prohibitions and Insider Trading) Regulation, 2015 read with Company's Code of conduct for prevention of insider Trading, the trading window for dealing in Equity shares shall remain closed for connected persons till 48 hours after the declaration of the Financial Results.

Please arrange to take the same on record in accordance with the new SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Thanking you,

Yours truly,
for **SENTHIL INFOTEK LIMITED**

DESHNA JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER