



07-FEB-2022

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

Re: Intimation of Board Meeting to be held on 14.02.2022
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 **Monday, the 14th day of February, 2022** 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 take note of all the Quarterly Compliances as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended on 31st December, 2021.
2. To consider, approve and take on record the Unaudited Financial Results prepared for the quarter and nine months ended on 31st December, 2021.
3. To take on record the Limited Review Report on Unaudited Financial Results for the quarter and nine months ended, on 31st December, 2021.
4. To take on record the Statement of Investor Complaints for the quarter ended on 31st December, 2021.
5. Any other item with the permission of the Chair, as may be required under the Companies Act, 2013 and SEBI -LODR.

In this connection, please be informed that as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in equity shares of the Company has been closed for all the Directors / Officers / Designated Employees/ Connected Persons of the Company from 1st January, 2022 as per the intimations given earlier and will open after 48 hours of the



announcement and intimation of the Results by the Company to the Stock Exchange on 14th February, 2022.

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

Thanking you,

yours truly,

for **SENTHIL INFOTEK LIMITED,**

CHELLAMANI PITCHANDI
MANAGING DIRECTOR,
DIN: 01256061.

