



04-AUG-2022

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 12.08.2022
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 **Friday, the 12th day of August, 2022** at the registered office of the Company situated at 157, Dhana Lakshmi Society Mahendra Hills East Marredpally 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, 2022.
2. To take on record the Limited Review Report for the Quarter ended on 30th June, 2022.
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, 2022.
4. To take on record the Statement of Investor Complaints for the quarter ended on 30th June, 2022.
5. To consider and approve the Re-appointment of Mr. Chellamani Pitchandi as the Managing Director of the Company for a period of five years w.e.f. 1st September, 2022.
6. To consider and approve the Re-appointment of Mrs. Surekha Dittakavi as an Independent Director of the Company for a period of five years w.e.f. 1st September, 2022.
7. To consider and approve the Re-appointment of M/s GMN Rao & Co. Chartered Accountants, Statutory Auditors of the Company.
8. To ascertain the director(s) retiring by rotation;
9. To take note of Secretarial Audit Report for the financial year 2021-22.
10. To take note of the certificate of Directors non-disqualification.



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11. To approve the draft director's report along with requisite annexures for the financial year 2021-22.
12. To approve management discussion and analysis report for the financial year 2021-22.
13. To fix the date of book closure for the purpose of Annual General Meeting and cutoff date for e-voting and appointment of scrutinizer and functional director for e-voting.
14. To decide the date, time and venue of the 28th Annual General Meeting and to approve the draft notice for convening such meeting.
15. Any other item with the permission of the Chair.

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,**

CHELLAMANI PITCHANDI,
MANAGING DIRECTOR,
DIN: 01256061.