SILICON VALLEY INFOTECH LIMITED

10, PRINCEP STREET, 2ND FLOOR, KOLKATA - 700 072
Phone : 4002-2880 ⋆ Fax : (033) 2237-9053
E : info@siliconvalleyinfo.net ⋆ W : www.siliconvalleyinfo.net
CIN : L15311WB1993PLC061312

1st February, 2020

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

The Asst. General Manager – Listing
The National Stock Exchange of India Ltd.
Plot No. C/1, Block-G
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051
Scrip Name : PRASGLOFIN

The Asst. General Manager
Department of Corporate Services
BSE Ltd.
25th Floor, Phiroz Jeejeeboy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 531738

Dear Sir/Madam,

Sub: Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith a copy of Board Meeting Notice published in newspapers, Business Standard and Su-Khabar on Saturday, 1st February, 2020. Copy of said advertisement is also being hosted on Company's Website: www.siliconvalleyinfo.net.

This is for your information and record.

Thanking you,

Yours faithfully,
For Silicon Valley Infotech Limited

Santosh Kumar Jain

Santosh Kumar Jain
(Managing Director)
DIN : 00174235

SILICON VALLEY INFOTECH LIMITED * KOLKATA

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SILICON VALLEY INFOTECH LIMITED
Regd. Office :10 Princep Street, 2nd Floor, Kolkata - 700072
E:info@siliconvalleyinfo.net, W: www.siliconvalleyinfo.net
Phone : 91-33-4002 2880, Fax :91-33-2237 9053
CIN : L15311WB1993PLC061312

NOTICE

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held at its Registered office at 10, Princep Street, 2nd Floor, Kolkata- 700072 on Wednesday, 12th February, 2020, at 4.30 p.m., to inter alia consider and approve the unaudited financial results for the quarter ended 31st December, 2019 and to take on record any other matters as the Board may deem fit.

The Notice is also available on the Company's website at www.siliconvalleyinfo.net and on the Stock Exchanges website at www.nseindia.com, www.bseindia.com and www.cse-india.com

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window had been closed with effect from 1st January, 2020 and will remain closed till 48 hours after the conclusion of the board meeting.

By order of the Board
For **Silicon Valley Infotech Ltd**
Sd/- **Santosh Kumar Jain**
Managing Director
DIN : 00174235

Date : 31.01.2020
Place : Kolkata

SILICON VALLEY INFOTECH LIMITED KOLKATA

SILICON VALLEY INFOTECH LTD.
Santosh Kumar Jain
Managing Director

সুখবর ১ ফেব্রুয়ারি ২০২০, শনিবার ৯

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By order of the Board
For **Silicon Valley Infotech Ltd**
Sd/- **Santosh Kumar Jain**
Managing Director
DIN : 00174235

Date : 31.01.2020
Place : Kolkata