



Sindhu Trade Links Limited

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

Ref. No. STLL/BSE-NSE/2023-24/13

Dated 29/08/2023

Dated 29th August, 2023

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.-: Intimation of Book Closure and holding of 31st Annual General Meeting of the Company through VC/ OAVM

Ref.-: Sindhu Trade Links Limited ("the Company")

Dear Sir/Madam,

In terms of Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), as amended and in accordance with the relevant circulars issued by Securities and Exchange Board of India (SEBI) and Ministry of Corporate Affairs (MCA), we wish to inform you that the 31st AGM of Sindhu Trade Links Limited ("the Company") is scheduled to be held on 25th September, 2023 through Video Conferencing / Other Audio Visuals means ("VC/OAVM").

Pursuant to Regulation 42 of Listing Regulations, the Register of Members & Share Transfer Books of the Company will remain closed from Monday, 18th September, 2023 to Monday 25th September, 2023 (both days inclusive) for the purpose of holding 31st Annual General Meeting of the Company (AGM) scheduled to be held on Monday, 25th September 2023.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules 2015 and regulation 44 of Listing Regulations, the Company pleased to provide Members, facility to exercise their right to vote at the 31st AGM by electronic means and the business may be transacted through e-Voting Services provided by National Securities Depository Limited (NSDL).

The e-voting period begins on Wednesday, 20th September, 2023 (9.00 a.m. IST) and ends on Sunday, 24th September, 2023 (5.00 p.m. IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e. Monday, 18th September, 2023, may cast their vote electronically. Individual notice of the AGM along with the Annual Report 2022-23 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the Notice and Annual Report 2022-23 will also be available on the Company's website www.sindhutrade.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, www.nseindia.com and on the website of NSDL www.evoting.nsdl.com.

This is for your information and record.

Thanking You,
For Sindhu Trade Links Limited

Suchi Gupta
Company Secretary