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

Date: 31.10.2017

The Secretary
The Calcutta Stock Exchange Asso. 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

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

Dear Sir/Madam,

Sub : Notice of Board Meeting

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 Friday 10th November, 2017 at 10.30 A.M., inter alia to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th September, 2017.

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window for trading in securities of the Company shall remain closed for the above purpose from November 2, 2017 to November 12, 2017.

Thanking you.

Yours faithfully,
For **Silicon Valley Infotech Ltd**

Santosh Kumar Jain

Santosh Kumar Jain
(Managing Director)
DIN: 00174235