

Date: 03/01/2020

To,
Listing Department,
Bombay Stock Exchange Limited,
Floor 25, PJ Tower,
Dalal Street
Mumbai (M. H.)- 400001

Sub: Intimation for Closure of Trading Window**BSE Code 511447**

Respected Sir/Madam,

Pursuant to BSE Circular dated 2nd April, 2019 vide Ref No: LIST/COMP/01/2019-20 please note that the Trading window for dealing in the securities of the Company will remain closed for all Designated Persons with immediate effect for the purpose of consideration of Unaudited Financial Results for the Quarter ending 31st December, 2019.

The Trading Window shall open 48 hours after the announcement of Financial Results for the quarter ended 31st December, 2019, become generally available.

The above is for your information and record.

Thanking you,

For SYLPH TECHNOLOGIES LIMITED
Dr. Rajesh K. S. Jain
Director
(DIN: 01704145)**Sylph Technologies Ltd.**

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