

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

Date: 01/02/2019

**Sub.:- Intimation of Board Meeting as per Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Closure of Trading window.**

**BSE Code:** 511447 **ISIN:** INE706F01013

Dear Sir,

Kindly find enclosed herewith notice for Board Meeting of the Company scheduled to be held On Monday, 11<sup>th</sup> February, 2019 at 2:00 p.m at its registered office situated at “ST 4 Press House, 22, Press Complex, Indore (MP)”.

The Company at its meeting will consider and approve the following:

1. Standalone unaudited Financial Result of the company for the Quarter ended on 31-12-2018.
2. Any other ancillary or incidental matters thereto.
3. Any other matter with the permission of the Board.

The said notice may be accessed on the company's website [www.sylphtechnologies.com](http://www.sylphtechnologies.com) and may also be accessed on the website of stock exchange i.e. [www.bseindia.com](http://www.bseindia.com).

Also, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's internal code of conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the company will remain close for the designated persons and their immediate relative from February 1, 2019 till the completion of 48 hours from the Board meeting after the results are made available to public.

Kindly acknowledge.

Thanking You

For **Sylph Technologies Limited**

Dr Rajesh K.S. Jain  
Director  
(DIN: 01704145)

**Sylph Technologies Ltd.**

ST-4, "Press House" 22, Press Complex, A. B. Road,  
INDORE (M.P.) 452008, INDIA, Phone: 0731-2571451  
E-mail : [info@sylphtechnologies.com](mailto:info@sylphtechnologies.com); [mhfl@bsnl.in](mailto:mhfl@bsnl.in)  
Url : [www.sylphtechnologies.com](http://www.sylphtechnologies.com)  
CIN: L36100MP1992PLC007102

## **Notice**

Pursuant to Regulation 29(1)(a) (as amended) of the SEBI (Listing Obligations And Disclosure Requirements) 2015, Notice is hereby given that a meeting of the Board of Directors of the Company shall be held on Monday, 11<sup>th</sup> February, 2019 at 2:00 PM at the registered office of the company - ST 4 Press House, 22, Press Complex, Indore (MP) to consider and take on record the unaudited financial standalone results of the Company for the quarter ended on 31<sup>st</sup> December, 2018 and any other related matter or any other matter. The trading window for dealing in securities remains close for designated person till the end of 48 hours from the conclusion of the meeting after results are made available to public.

**For Sylph Technologies Limited**

Place: Indore  
Date: 01/02/2019

Dr. Rajesh K. S. Jain  
(Director)  
DIN: 01704145

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