

Date: 30/12/2021

To,
The 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,

This is to inform you that pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", the Trading Window for dealing in the securities of the Company for all the Designated Persons and immediate relatives of Designated Persons, will remain closed from 1st January, 2022, till the expiry of 48 hours after the financial results for the quarter ended 31st December, 2021 become generally available information.

You are requested to please take the same in your record.

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Thanking you,

For SYLPH TECHNOLOGIES LIMITED

Dr. Rajesh Jain Director

(DIN: 01704145)

Sylph Technologies Limited

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CIN L36100MP1992PLC007102