



To Date: 29.09.2022

The Listing Department
Bombay Stock Exchange Limited,
Phiroz Jeejeeboy Tower,
Dalal Street,
Mumbai-400001

Ref- BSE Code: 511447, ISIN: INE706F01013

Sub: Intimation for Closure of Trading Window

Respected Sir/Madam

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's code of conduct to regulate, monitor and report trading by Insiders, the Trading Window for dealing in the securities of the Company will be closed for all the Directors, Key Managerial Personnel, Designated Employees their immediate relatives and other connected persons from 1st October, 2022 till the end of 48 hours after the declaration of Unaudited Financial Results for the quarter and half year ended 30th September, 2022.

The date of Board Meeting, inter-alia, to consider said Unaudited Financial Results will be informed separately.

Kindly take the same on record.

Thanking you,

For: SYLPH TECHNOLOGIES LIMITED

Amarlal Arjandas Kukreja Managing Director (DIN: 09634971)

Sylph Technologies Limited

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