SILICON VALLEY INFOTECH LIMITED

10, PRINCEP STREET, 2ND FLOOR, KOLKATA - 700 072
Phone : 4002-2880 ⋆ Fax : (033) 2237-9053
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CIN : L15311WB1993PLC061312

31st October, 2019

The Secretary
The Calcutta Stock Exchange 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
Scrip Code: PRASGLOFIN

The Asst. General Manager
Department of Corporate Services
BSE Ltd.
25th Floor,
Jeejeeboy Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 531738

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 Wednesday, 13th November, 2019 at 4.30 p.m., inter alia to take on record the Unaudited Financial Results for the quarter and Half year ended 30th September, 2019 and to take on record any other matters as the Board may deem fit.

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, The trading window had been closed with effect from 1st October, 2019 and will remain closed till 48 hours after the conclusion of the board meeting.

This is for your information and record.

Thanking you.

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

Santosh Kumar Jain

Santosh Kumar Jain
(Managing Director)
DIN: 00174235

SILICON VALLEY INFOTECH LIMITED * KOLKATA