

# SILICON VALLEY INFOTECH LIMITED

10, PRINCEP STREET, 2ND FLOOR, KOLKATA - 700 072  
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CIN : L15311WB1993PLC061312

11th February, 2020

To,  
The Secretary  
The Calcutta Stock  
Exchange Ltd.  
7, Lyons Range  
Kolkata – 700 001  
ISIN : INE913A01024

To,  
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 Name: PRASGLOFIN

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

Dear Sir/Madam,

**Sub.: Intimation regarding**

**Ref. : a) Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

**b) The SEBI (Prohibition of Insider Trading) Regulations, 2015**

This is to inform you that pursuant to the Regulation 29 and any other provisions, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 6(a) and 7 of the SEBI (Delisting of Equity Shares) Regulations, 2009, the forthcoming Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 18<sup>th</sup> day of February, 2020, at 02.30 p.m. inter-alia, to consider and approve the Voluntary Delisting of 12,96,80,000 Equity Shares from National Stock Exchange of India Limited and The Calcutta Stock Exchange Limited as per Regulation 6(a) and 7 of SEBI (Delisting of Equity Shares) Regulations, 2009. The shares of the Company will remain to be listed on Bombay Stock Exchange Limited which has nationwide trading terminals.

Further, this is to bring to your kind notice that in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window for adopting the unaudited financial results for the quarter ended 31st December, 2019 in the meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 12<sup>th</sup> February, 2020 was closed with effect from 1st January, 2020 and will remain closed till 48 hours after the conclusion of the board meeting i.e., 14th February, 2020, for the above matter the trading window will be closed from 15th February, 2020 will remain closed till 48 hours after the conclusion of the board meeting i.e., 20th February, 2020.

The notice will be published in the "Business Standard" (English), "Rajasthan Patrika, Kolkata Edition" (Hindi) and Su-khabar (Bengali) as per the Regulations 30 and 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

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**

