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CIN : L15311WB1993PLC061312

04 September, 2021

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001
Scrip Code : 26161

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/Ma'am,

Sub: Intimation regarding 38th AGM, Book Closure & Cut-Off date for e-voting

Pursuant to Regulation 42 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform the following:

1. The Share Transfer Books and the Register of Members of the Company will remain closed from Wednesday 22nd September, 2021 to Tuesday 28th September, 2021 (both days inclusive) for the purpose of 38th Annual General Meeting of the Company scheduled to be held on Tuesday, 28th September, 2021 at 1:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the applicable Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India

2. The cut-off date for the purpose of determining members for providing remote e-voting and e-voting facility to the members is Tuesday 21st September, 2021 (end of day).

3. The remote e-voting period shall commence from Saturday, 25th September, 2021 (9:00 A.M) and ends on Monday 27th September, 2021 (5:00 P.M.).

This is for your information and records.

Thanking you,
yours faithfully,
For **Silicon Valley Infotech Limited**

Santosh Kumar Jain

Santosh Kumar Jain
(Managing Director)
DIN: 00174235

