



06-NOV-2019.

The General Manager,
Department of Corporate Services,
BSE Limited,
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Re: Intimation of Board Meeting to be held on 14.11.2019.
Ref: Scrip Code: 531980

Dear Sir,

We would like to inform you that a meeting of Board of Directors of the Company will be held on Thursday, the 14th of November, 2019 at 12:00 PM at the Registered office of the Company to consider and approve, amongst other, items of the agenda, the following:

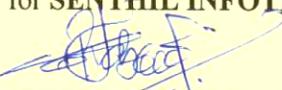
1. To consider, approve and take on record the Unaudited Financial Results for the Quarter and Half-yearly ended on 30th September, 2019.
2. To take on record the Limited Review Report on Unaudited Financial Results for the Quarter and Half yearly ended on 30th September, 2019.
3. To take on record the Statement of investors Complaints for the quarter and Half-yearly ended on 30th September.2019.
4. To take note of the compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended on 30th September, 2019.
5. Other related items as required under the Companies Act, 2013 and LODR, 2015.

In this connection, please be informed that as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code of conduct for prevention of insider trading, the trading window for dealing in equity shares of the company has been closed for all the Directors/ Officers/ Designated Employees of the Company from 1st October, 2019 as per the intimations given earlier and shall remain closed until 48 hours from the conclusion of Board Meeting which is to be held on 14th November,2019 for the Financial results.

Please arrange to take the same on record in accordance with new SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Thanking You,

yours truly,
for **SENTHIL INFOTEK LIMITED,**


CHELLAMANI PITCHANDI
Managing Director.
DIN: 01256061.

