



21-JUN-2021

The General Manager
Department of Corporate Services,
BSC Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Re: Intimation of Board Meeting to be held on 29.06.2021
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 **Tuesday, the 29th day of June, 2021** at the registered office of the Company situated at 157, Dhana Lakshmi Society Mahendra Hills East MaredPally Secunderabad - 500026, Telangana to consider and approve, amongst other, items of the agenda, the following:

1. To consider and approve the Annual Financial Statements together with the accounting policies, explanatory notes, schedule forming part of it for the year ended on 31st March, 2021.
2. To consider and approve the Financial Results for the Quarter and Year ended on 31st March, 2021.
3. To take note of the Audit Report for the Quarter and Year ended on 31st March, 2021.
4. To take a note on Internal Audit Report of Venture Capital and Corporate Investments Private Limited, Registrar & Share Transfer Agent of the Company for the Year 2020-21
5. To review the Related Party Transactions during the quarter/ year ended 31st March, 2021.



6. To take note of the Compliance under SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 and Companies Act, 2013 for the quarter and year ended on 31st March, 2021.
7. To Take a note of Mandatory use of Accounting Software having the feature of Audit Trial.
Ch. Krishna Reddy
8. To consider the appointment of M/s. _____ Chartered Accountants, as the Internal Auditor of the Company for 2021-22.
9. To take note of the SEBI letter received on 11th June, 2021 and steps taken thereafter.
10. To take note of the BSE order on non-compliance of LODR and imposition of penalty by BSE Ltd.
11. Any other item with the permission of the Chair.

In this connection, please be informed that as per the provisions of SEBI(Prohibitions and Insider Trading) Regulation, 2015 read with Company's Code of conduct for prevention of insider Trading, the trading window for dealing in Equity shares shall remain closed for connected persons till 48 hours after the declaration of the Financial Results.

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

Thanking you,

yours truly,

for **SENTHIL INFOTEK LIMITED**

CHELLAMANI PITCHANDI
MANAGING DIRECTOR
DIN: 01256061