

Date: January 31, 2024

To,

**Listing Department
National Stock Exchange of India Limited**
Exchange Plaza, C-1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.
Symbol: SYRMA

**Department of Corporate Service
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 543573

Subject: Intimation of the Board Meeting- under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we hereby inform that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 6, 2024, to consider and approve the unaudited standalone and consolidated financial results (with Limited Review Report) for the quarter and nine months ended December 31, 2023.

Please note that the aforesaid information will also be posted on the website of the Company in terms of Regulation 46(2) of the Listing Regulations.

Further, as intimated earlier, pursuant to Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with Internal Code for Prevention of Insider Trading of the Company, the Trading Window of the Company continues to remain closed, for all the Designated Persons, Connected Persons and their immediate relatives, till 48 hours from the declaration of Financial Results for the quarter and nine months ended December 31, 2023.

Kindly take the above information on record.

For Syrma SGS Technology Limited

**Bijay Agrawal
Chief Financial Officer
PAN: AHSPA2655E**

Place: Gurgaon

