

Sindhu Trade Links Ltd.

Regd. Office: 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035

Ref. No. STU BSE 2021-22 08

Dated 14/6/21

To

The Manager (Listing), B.S.E. Ltd. Floor 25, P.J Towers, Dalal Street, Mumbai- 400001

Sub: Sindhu Trade Links Limited

Scrip Code: 532029

Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements)

Regulations, 2015/ Outcome of the Board Meeting.

Sir,

In compliance with regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that, the Board of Directors of the Company in its meeting held on June 12th, 2021 has considered and approved the working manner for all the employees and the schedule for work from ethics.

Please take the same on your record for the Company.

Thanking You,

Yours Faithfully,

For Sindhu Trade Links Limited

(Company Secretary)