



keeping you ahead

January 6, 2025

To
BSE Limited
Listing Department
Dalal Street, PJ Towers
Kala Ghoda, Fort
Mumbai 400 001.

Dear Sir / Madam,

Sub: Intimation of Board meeting under Regulation 50 (1) (c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

BSE Security ID	Security Code	ISIN
895SISL39	976061	INEOKIS07011

This has reference to the above subject.

Pursuant to Regulation 50 (1) (c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that a meeting of the Board of Directors is scheduled to be held on Friday, January 17, 2025, inter alia to consider and approve the unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2024.

This is for your information and record.

**Yours sincerely,
For Sify Infinit Spaces Limited**

**D J Poornasandar
Company Secretary & Compliance Officer
Membership No. A58087**