



17<sup>th</sup> January 2017

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

Dear Sir / Madam,

**Intimation regarding Board Meeting and Trading Window closure**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 30<sup>th</sup> January 2017 at Saint-Gobain, Level 5, Leela Business Park, Andheri-Kurla Road, Andheri East, Mumbai 400 059, *inter-alia*, to consider and approve the unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December 2016.

Further, as per the Company's code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the company's securities (equity shares), will remain closed for all specified persons of the Company from 17<sup>th</sup> January 2017 till the expiry of 48 hours after the unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December 2016 are made public.

Thanking you,

Yours faithfully,

For **Saint-Gobain Sekurit India Limited**

**Rukmini Subramanian** (Membership No. A20207)  
**Company Secretary**

T-94, M.I.D.C.,  
Bhosari Industrial Area,  
Pune 411 026, Maharashtra.

**Saint-Gobain Sekurit India Limited**

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[www.sekuritindia.com](http://www.sekuritindia.com) CIN No.:L26101MH1973PLC018367

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