

11th May 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 the first meeting of financial year 2017-18 of the Board of Directors of the Company will be held on Friday, 26th May 2017 at Saint-Gobain, Level 5, Leela Business Park, Andheri-Kurla Road, Andheri (East), Mumbai - 400 059, *inter-alia*, to consider and approve the audited financial results for the quarter and year ended 31st March 2017.

Pursuant to 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 11th May 2017 till the expiry of 48 hours after the audited financial results for the quarter and year ended 31st March 2017 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.