



SISL:CORP: 2024-25:024  
10<sup>th</sup> May 2024

The Manager  
Listing Department  
BSE Limited  
PJ Towers, Dalal Street, Fort  
Mumbai – 400 001

Fax No. 022- 2272 3121

**BSE SCRIP CODE: 523606**  
**DEMAT ISIN: INE438E01016**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under regulation 29(1) of SEBI (LODR) Regulations, 2015.**

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 20<sup>th</sup> May 2024 inter-alia to:

- a) Consider and approve the Audited (standalone and consolidated) financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March 2024, and
- b) Consider the recommendation of a final dividend to the equity shareholders of the Company for the financial year ended 31<sup>st</sup> March 2024.

Further, in continuation of our letter dated 29<sup>th</sup> March 2024, kindly note that the trading window for the purpose of trading in the shares of the Company by its 'Designated Persons' is closed from 1<sup>st</sup> April 2024 and shall be opened 48 (Forty-Eight) hours after the conclusion of the aforesaid meeting of the Board of Directors.

Kindly take the above Information on record.

Yours Sincerely,  
**For Sika Interplant Systems Limited**

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**Barun Pandey**  
Company Secretary and Compliance Officer