

11th February 2020

To

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 The National Stock Exchange India Limited Exchange Plaza, Bandra Kurla Complex Bandra(E), Mumbai-400051

Scrip Code: 540203

Symbol: SFL

Ref.: Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be attending Edelweiss Investor Conference on February 13, 2020 in Mumbai.

This is for your information and records.

Yours faithfully, For Sheela Foam Limited

Thanking you,

Yours truly,

For Sheela Foam-Limited

Md Iquebal Ahmad

Company Secretary & Compliance Officer