



SISL:CORP: 2023-24: 155
29th March 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 Closure of Trading Window.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, please be informed that the Trading Window for the purpose of trading in the shares of the Company by its Designated Persons will be closed from Monday, 1st April 2024 and shall be opened 48 (Forty-Eight) hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the audited financial results for the 4th quarter and year ended 31st March 2024.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately.

This is for your information and records.

Thanking you,

Yours faithfully,

For Sika Interplant Systems Limited

Barun Pandey
Company Secretary and Compliance Officer