



Ref. No. : SIL/CHD/2020-21/141020

Dated : 14.10.2020

The President
Corporate Relation Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001

BSE Scrip Code: 526951

Trading Symbol: STYLAMIND

Sub: Notice Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015

Dear Sir,

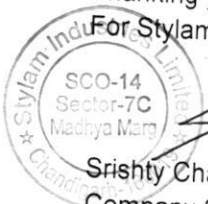
Pursuant to Regulation 29 (1)(a) of SEBI (LODR) Regulations, 2015, it is intimated to the Exchange that Board Meeting of Stylam Industries Limited is scheduled to be held on Monday, 26th October, 2020 to inter-alia, consider Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September, 2020.

Further, as per the Company's Code of Conduct for prevention of Insider Trading read with Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Notification No. NSE/CML/2019/11 issued by NSE and LIST/COMP/01/ 2019-20 issued by BSE on 2nd April, 2019, Trading Window for all the Directors/Officers/Designated Employees of the Company has been closed with effect from 1st October, 2020 till 48 hours from the conclusion of the Board Meeting scheduled to be held on Monday, 26th October, 2020

The intimation for closure of Trading Window was given to the Stock Exchange on 30th September, 2020.

You are requested to take note of the above mentioned information.

Thanking you,
For Stylam Industries Limited



Srishty Chaudhary
Srishty Chaudhary
Company Secretary and Compliance Officer

Stylam Industries Limited

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Works II: Village Manak Tabra towards Raipur Rani, Mattewala Chowk, Distt. Panchkula (Haryana)

W: www.stylam.com **CIN:** L20211CH1991PLC011732 (Govt. of India recognised Star Export House)