



Ref. No. : SIL/CHD/2019-20/010819

Dated : 01.08.2019

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

BSE Scrip Code: 526951

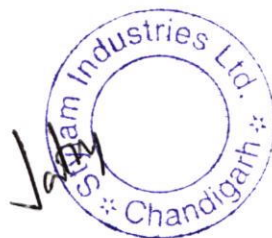
Trading Symbol: STYLAMIND

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

Dear Sir,

Pursuant to Regulation 29 (1) (a) read with Regulation 47 of SEBI (LODR) Regulations, 2015, this is to inform the Exchange that Board Meeting of Stylam Industries Limited is scheduled to be held on Monday, 12th August, 2019 to consider inter-alia among other items, the Un-audited Financial Results of the Company for the quarter ended on June 30, 2019.

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 and LIST/COMP/OI/ 2019-20 issued by BSE on 2nd April, 2019, the Company has already closed its Trading Window for all Directors/Officers/Designated Employees of the Company from the start of business hours at 9:00 A.M. on 1st July, 2019 till 48 hours from the conclusion of the Board Meeting (both days inclusive) for the purpose of consideration of un-audited Financial Results for the quarter ended 30th June, 2019 on 12th August, 2019.



Stylam Industries Limited

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Works I: Plot No. 192 - 193, Industrial Area Phase -1 Panchkula (Haryana) INDIA - 134109 **T:** +91-172-2563907/2565387

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)

The intimation for closure of Trading Window was given to the Stock Exchanges on 29th June, 2019.

You are requested please take above information on your record.

Thanking you,

For Stylam Industries Limited


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Company Secretary

Membership No. A58514

