



Ref: SISL/BSE/2020-21

28 January 2022

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (LODR) Regulations, 2015 and Closure of Trading window.

Ref: Sika Interplant Systems Ltd, Scrip No.523606, ISIN: INE438E01016

We wish to inform you that a virtual meeting of the Board of Directors of the Company will be held on Friday, 04th February 2022 at 12.00 Noon, through video conference, to consider and approve the following:

- Unaudited Financial Statements (Standalone and Consolidated) for the Quarter ended 31st December, 2021, along with Limited review thereon.

Also scheduled are the meetings of the Audit Committee and Stakeholders Relationship Committee on the same day.

Further, in continuation of our letter dated: 27th December 2021, kindly note that the trading window of the Company's Securities shall remain closed for all the Directors / Officers / Designated employees of the Company from 01st January 2022 till 48 hours after the declaration of unaudited financial results (Standalone & Consolidated) for the Quarter ended 31st December 2021 ie., until 06th February, 2022 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Sika Interplant Systems Ltd**

Company Secretary &
Compliance Officer

