

Ref: SISL/BSE/2020-21

25 June 2020

**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 Monday, 29<sup>th</sup> June 2020 at 3.30 pm, through video conference, to consider and approve the following:

- Audited Financial Statements (Standalone and Consolidated) for the Quarter and Year ended 31<sup>st</sup> March, 2020, along with Auditor's Report thereon
- Recommendation of Dividend, if any, for the year 2019-20
- Draft Annual Report for the year 2019-20 including Notice, Directors' Report and Additional disclosure requirements as per SEBI(LODR) Regulations 2015.

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

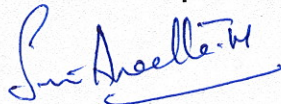
Further, in continuation of our letter dated 20<sup>th</sup> March 2020, kindly note that the trading window of the Company's Securities shall remain closed for all the Directors / Officers / Designated Employees of the Company from 31<sup>st</sup> March 2020 till 48 hours after the declaration of Audited Financial Results (Standalone & Consolidated) for the Quarter and year ended 31<sup>st</sup> March, 2020 i.e., until 01<sup>st</sup> July, 2020 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Sika Interplant Systems Ltd**



Company Secretary &  
Compliance Officer

