



Ref: SISL/BSE/2020-21

07 September 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 Tuesday, 15th September 2020 at 3.30 pm, through Video conference, to consider and approve the following;

- Un-audited Financial Statements (Standalone and Consolidated) for the 01st Quarter ended 30th June, 2020
- Limited Review Report (Standalone and Consolidated) for the 01st Quarter ended 30th June, 2020

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

Further, to note that the trading window of the Company's Securities remained closed from 05th September 2020 to 25th September 2020 (both days inclusive) on holding Annual General Meeting. Hence no separate disclosure intimated.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Sika Interplant Systems Ltd**

Company Secretary &
Compliance Officer

