



Ref: SISL/BSE/2022-23

02nd May 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 Monday, 09th May 2022 at 2.30 pm, through video conference, to consider and approve the following:

- Audited Financial Statements (Standalone and Consolidated) for the Quarter and Year ended 31st March, 2022, along with Auditor's Report thereon
- Recommendation of Dividend, if any, for the year 2021-22

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

Further, in continuation of our letter dated: 29th March 2022, 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 April 2022 till 48 hours after the declaration of audited financial results (Standalone & Consolidated) for the 4th Quarter ended 31st March 2022 i.e., till 11th May, 2022 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Sika Interplant Systems Ltd**

Company Secretary &
Compliance Officer

