



Ref: SISL/BSE/2021-22

22 October 2021

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, 29th October 2021 at 3.00 pm, through video conference, to consider and approve the following:

- Unaudited Financial Statements (Standalone and Consolidated) for the Quarter and half year ended 30th September, 2021, along with Limited review thereon.

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: 27th September 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 October 2021 till 48 hours after the declaration of audited financial results (Standalone & Consolidated) for the 02nd Quarter ended 30th September 2021 i.e., until 31st October, 2021 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Sika Interplant Systems Ltd**


Company Secretary &
Compliance Officer



