



SISL:CORP: 22-23: 010

November 07, 2022

The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai – 400 001

Fax No. 022- 2272 3121

BSE SCRIP CODE: 523606

DEMAT ISIN: INE438E01016

Sub: Intimation of Board Meeting to consider and approve the unaudited financial results for the quarter and half year ended September 30, 2022

Pursuant to Regulation 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Monday, November 14, 2022, to inter alia, consider and approve the unaudited financial results (standalone and consolidated) for the quarter and half year ended September 30, 2022.

The unaudited financial results shall be published immediately after the conclusion of the Board Meeting.

Kindly take the same on record.

Thanking you,

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

Barun Pandey
Company Secretary and Compliance Officer