



REF: SISL/BSE/2019-20

12 August 2019

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir/Madam,

Sub: Book Closure date for 33rd Annual General Meeting

Ref: Sika Interplant Systems Ltd, Scrip No.523606, ISIN: INE438E01016

In continuation of our letter dated:07th August 2019, we bring to your notice that, 33rd Annual General Meeting of the Company to be held on Saturday, 21st September 2019.

Book Closure date for the 33rd AGM will be from 13th September 2019 to 21st September 2019 (both days inclusive)

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Sika Interplant Systems Ltd**

Company Secretary &
Compliance Officer

