



REF: SISL/BSE/2019-20

31 January 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 meeting of the Board of Directors of the Company will be held on Monday, 10th February 2020 at 11.00 am, at the registered office of the Company, to consider and approve the following;

- Unaudited Financial Statements (Standalone and Consolidated) for the Quarter ended 31st December, 2019
- Auditor's Limited Report (Standalone and Consolidated) for the Quarter ended 31st December, 2019

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

Further, in continuation of our letter dated: 31st December 2019, 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 30th September 2019 till 48 hours after the declaration of unaudited financial results (Standalone & Consolidated) for the Quarter ended 31st December, 2019 ie., till 12th February, 2020 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Sika Interplant Systems Ltd**

Company Secretary &
Compliance Officer

