



Ref: SISL/BSE/2021-22

05 August 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 Thursday, 12th August 2021 at 3.00 pm, through video conference, to consider and approve the following:

- Unaudited Financial Statements (Standalone and Consolidated) for the Quarter ended 30th June, 2021, along with Limited review thereon.
- Draft Annual Report for the year 2020-2021 including Notice, Directors' Review and Additional disclosure requirements as per SEBI(LODR) Regulations 2015.

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

Further, in continuation of our letter dated: 29th June 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 July 2021 till 48 hours after the declaration of audited financial results (Standalone & Consolidated) for the 01st Quarter ended 30th June 2021 ie., until 14th August, 2021 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Sika Interplant Systems Ltd**

S. Anand

Company Secretary &
Compliance Officer



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