



REF: SISL/BSE/2019-20

21st May 2019

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 Thursday, 30th May 2019 at 2.30 pm, at the registered office of the Company, to consider and approve the following;

- Financial statements for the quarter ended March 31st, 2019
- Audited Financial Statements (Standalone and Consolidated) along with Auditor's Report thereon, for the financial year ended March 31st, 2019
- Recommendation of Dividend, if any for the year 2018-19

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

Further, in continuation of our letter dated: 04th April 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 05th April 2019 till 48 hours after the declaration of Audited Financial Results (Standalone & Consolidated) for the Financial Year ended 31st March, 2019 ie., till 01st June, 2019 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Sika Interplant Systems Ltd**

Company Secretary &
Compliance Officer

