



Ref: SISL/BSE/2020-21

21 June 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 Monday, 28<sup>th</sup> June 2021 at 3.00 pm, through video conference, to consider and approve the following:

- Audited Financial Statements (Standalone and Consolidated) for the Quarter and Year ended 31<sup>st</sup> March, 2021, along with Auditor's Report thereon
- Recommendation of Dividend, if any, for the year 2020-21

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

Further, in continuation of our letter dated: 29<sup>th</sup> March 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 01<sup>st</sup> April 2021 till 48 hours after the declaration of audited financial results (Standalone & Consolidated) for the 4<sup>th</sup> Quarter ended 31<sup>st</sup> March 2021 ie., till 30<sup>th</sup> June, 2021 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Sika Interplant Systems Ltd



Company Secretary &  
Compliance Officer