



REF: SISL/BSE/2019-20

30th July 2019

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting.

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 Wednesday, 07th August 2019 at 2.30 pm, at the registered office of the Company, to consider the following:

- Take on record the unaudited Financial Results of (Standalone and Consolidated) along with Limited Review Report for the Quarter ended 30th June 2019
- Draft Annual Report inter-alia comprising Reports and Notice to the 33rd Annual General Meeting.

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

Further, the trading window in respect of the Company's Securities shall remain closed for all the Directors / Officers / Designated employees of the Company from the opening of the trading hours on 31st July 2019 to 07th August 2019 [both days inclusive].

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Sika Interplant Systems Ltd**

Company Secretary &
Compliance Officer

