



REF: SISL/BSE/2017-18

24 July 2017

BSE Limited

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

Kind Attention: Listing Department/ Dept. of Corporate Communications

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, 02nd August 2017 at 2.30 pm, at the registered office of the Company, to consider the following:

- Take on record Unaudited financial results for the quarter ended June 30th, 2017
- To fix the date of 31st Annual General Meeting,
- To fix the Book Closure dates,
- Approve the Annual Report for the year 2016-17 including Notice, Directors' Report and Report on additional requirement as per SEBI [LODR] Regulation 2015.

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 July 31st, 2017 till close of the trading hours on Aug 03rd, 2017 [both days inclusive].

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Sika Interplant Systems Ltd**
Company Secretary &
Compliance Officer