



SISL:CORP: 23-24:079
October 31, 2023

The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai – 400 001

Fax No. 022- 2272 3121

BSE SCRIP CODE: 523606
DEMAT ISIN: INE438E01016

Sub: Intimation of Board Meeting under regulation 29(1) of SEBI (LODR) Regulations, 2015.

With reference to the captioned subject, please be informed that a virtual meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 08, 2023, to inter alia, consider and approve the Unaudited Financial Statements (Standalone and Consolidated) for the quarter and half year ended September 30, 2023, along with Limited review report thereon.

Further, in continuation of our letter dated September 30, 2023, kindly note that the trading window for the purpose of trading in the shares of the Company by its 'Designated Persons' is closed from October 01, 2023, and shall be opened 48 (Forty-Eight) hours after the conclusion of the aforesaid meeting of the Board of Directors.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Sika Interplant Systems Limited**

Barun Pandey
Company Secretary and Compliance Officer