



SISL:CORP: 23-24:045
2nd August 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.

Please be informed that a virtual meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 09, 2023, to inter alia, consider and approve the following:

1. Unaudited Financial Statements (Standalone and Consolidated) for the quarter ended 30th June 2023, along with Limited review report.
2. Draft Annual Report for the financial year 2022-23 including Notice, Director's report and additional disclosure requirements as per SEBI (LODR) Regulations 2015.

Further, in continuation of our letter dated 29th June 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 1st July 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