



REF:SIL/BSE-123 /2017-18

17 May 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 as per the Regulation 29(1)(a) of SEBI [LODR] Regulations 2015.

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 Thursday, 25th May 2017 at 2.30 pm, at the registered office of the Company, to consider the following:

- Approval of Financial Results for the quarter ended March 31st, 2017
- Take on record the Audited Financial Results (Standalone and Consolidated) along with Auditors Report for the year ended March 31st, 2017
- Recommendation of Dividend, if any for the year 2016-17

Also scheduled are the meetings of the Audit, Stakeholders and Nomination & Remuneration Committee.

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 May 22, 2017 till close of the trading hours on May 26, 2017 [both days inclusive].

Kindly take the same on record.

Thanking you,

Yours faithfully,

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