



REF: SISL/BSE/2017-18

22 January 2018

**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, 31<sup>st</sup> January 2018 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 December 31<sup>st</sup>, 2017

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 January 24<sup>th</sup>, 2018 till close of the trading hours on January 31<sup>st</sup>, 2018 [both days inclusive].

Kindly take the same on record.

Thanking you,

Yours faithfully,

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