



REF: SISL/BSE/2017-18

21 May 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, 30th May 2018 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, 2018
- Take on record the Audited Financial Results of (Standalone and Consolidated) along with Auditors Report for the year ended March 31st, 2018
- Recommendation of Dividend, if any for the year 2017-18

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

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 23rd, 2018 till close of the trading hours on May 31st, 2018 [both days inclusive].

Kindly take the same on record.

Thanking you,

Yours faithfully,

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