



REF: SISL/BSE/2018-19

02 November 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 Saturday, 10th November 2018 at 2.30 pm, at the registered office of the Company, to consider the following:

- Take on record the unaudited Financial Results along with Limited Review Report for the Quarter ended 30th September 2018

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 07th November 2018 till close of the trading hours on 10th November 2018 [both days inclusive].

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Sika Interplant Systems Ltd**

Company Secretary &
Compliance Officer

