



REF: SISL/CORP/2024-25

22nd October 2024

BSE Limited
The Manager, Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400001

BSE SCRIP CODE: 523606
DEMAT ISIN: INE438E01016

Dear Madam/Sir,

Sub: Intimation of Board Meeting under regulation 29(1) of SEBI (LODR) Regulations, 2015

Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 29th October 2024, to, inter alia, consider and approve the Unaudited Financial Statements (Standalone and Consolidated) for the quarter ended 30th September 2024, along with the Limited Review thereon.

Further, in continuation of our letter dated 28th September 2024, kindly note that the trading window for trading in the shares of the Company by its 'Designated Persons' is closed from 1st October 2024 and shall reopen 48 (Forty-Eight) hours after the conclusion of the aforesaid meeting of the Board of Directors.

Kindly take the same on record.

Thank you,
Yours truly,
for Sika Interplant Systems Limited

Suraj Kumar Sahu
Company Secretary & Compliance Officer
M No: 35855