



Ref. No. : SIL/BSE/18-19/250119
Date : 25th January, 2019

Corporate Relation Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street
Mumbai-400001

Scrip Code: 526951

Reg : Intimation of Board Meeting of the Company pursuant to the provision of Regulation 29 (1) (A) of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 (1) (a) read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of M/s Stylam Industries Limited is scheduled to be held on Monday, 04th February, 2019 inter alia, to consider and approve the Unaudited financial results of the Company for the quarter ending December 2018, in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and to take up allied and other matters.

Further, for the above said purpose, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's code conduct formulated there under, the Trading Window of the Company dealing in the securities of the Company will remain closed for all Designated Persons (as defined in the code) from January 30, 2019 to February 06, 2019 (both days inclusive).

Thanking You.

For Stylam Industries Limited


Jagdish Rai Gupta
Managing Director
DIN : 00115113

Stylam Industries Limited

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Works II: Village Manak Tabra towards Raipur Rani, Mattewala Chowk, Distt. Panchkula (Haryana)

W: www.stylam.com **CIN:** L20211CH1991PLC011732 (Govt. of India recognised Star Export House)