



Saint-Gobain Sekurit India Limited  
Registered Office & Works : Plot No. 616, Village Kuruli,  
Pune-Nashik Road, Chakan, Dist, Pune - 410 501  
Tel : 91-2135-676 400/01 Fax : 91-2135-676 444

October 18, 2021

**BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Fort  
Mumbai 400 001**

**Scrip Code No. 515043**

Dear Sir/Madam,

**Intimation regarding Board Meeting**

This is to inform you that the third meeting of the financial year 2021-22 of the Board of Directors of the Company will be held on Thursday, October 28, 2021, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2021.

Thanking you,

Yours faithfully,  
For **Saint-Gobain Sekurit India Limited**

**Girish T. Shajani  
Company Secretary  
Membership No. A 22547**