



SINGER

Over 170 Years of Trust Worldwide

Date: 04.02.2023

The Secretary
BSE Limited,
Floor-25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 505729

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, February 13, 2023 inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2022.

We further inform that as per the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in equity shares of the Company will continue to remain closed till February 15, 2023.

This is for your information and record.

Thanking you,

For **Singer India Limited**

Priyanka Gandhi
Company Secretary



SINGER INDIA LIMITED

Registered & Head Office : A-26/4, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi - 110044.

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