

22nd October, 2021

To

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code: 540203

The National Stock Exchange India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra(E), Mumbai-400051
NSE Symbol: SFL

Subject: Intimation of Board Meeting

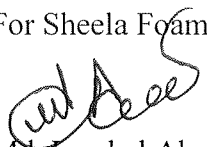
Dear Sir/Madam

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th October, 2021 to interalia to approve and take on record the Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2021.

Kindly take the same on record.

Thanking you,

Yours truly,
For Sheela Foam Limited



Md. Iqbal Ahmad
Company Secretary & Compliance Officer

Regd Office:
604, Ashadeep, 9 Hailey Road,
New Delhi-110001, India
Ph: Int-91-(0)-11-22026875-76

SHEELA FOAM LTD.

37/2, Site-IV, Sahibabad Industrial Area, Ghaziabad, U.P. - 201010, India
Ph: Int-91-(0)-120-4162200 • Fax: Int-91-(0)-120-4162282, 4162283 • Email: contactus@sheelafoam.com
Regd. Office: C-55, Preet Vihar, Vikas Marg, Delhi-110092, India • Ph: Int-91-(0)-11-22026875-76
Toll Free: 1800 103 6664 • www.sleepwellproducts.com • www.sheelafoam.com
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