

SEKURIT
smart vision



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

July 25, 2022

**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 second meeting of the financial year 2022-23 of the Board of Directors of the Company will be held on Monday, August 8, 2022, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2022.

Thanking you,

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

A blue ink handwritten signature of Girish T. Shajani, consisting of a stylized 'G' and 'S'.

**Girish T. Shajani
Company Secretary
Membership No. A22547**