

Date: 25.07.2019

The Secretary
Bombay Stock Exchange,
Floor 7 25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai —400 001

Scrip Code: 505729

Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.


Dear Sir/ Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that meeting of the Board of Directors of the Company will be held on Tuesday, 6th August, 2019 interalia to consider and approve the unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2019.

This is for your information and record.

Thanking you,

For **Singer India Limited**



Priyanka Gandhi
Company Secretary

SINGER INDIA LIMITED

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CIN : L52109DL1977PLC025405