

Date: 01.02.2021

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

**Scrip Code: 505729**

Dear Sir/Ma'm,

**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 Friday, February 12, 2021, inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020.

The trading window shall re-open 48 hours after the financial results are made public. This is for your kind information and record.

Thanking you,

For **Singer India Limited**

  
Priyanka Gandhi  
Company Secretary



**SINGER INDIA LIMITED**

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