



**SINGER**

Over 170 Years of Trust Worldwide

May 14, 2024

To,  
Listing Department,  
BSE Limited,  
Floor-25, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai- 400 001

Scrip Code: 505729

**Sub: Intimation of Board Meeting pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")**

Dear Sir/ Madam,

Pursuant to the Regulation 29 of the LODR, we hereby inform you that the meeting of the Board of Directors of the Singer India Limited ("the Company") is scheduled to be held on Thursday, May 23, 2024, inter-alia, to consider and approve the Financial Results of the Company for the quarter and financial year ended on March 31, 2024.

Further, in continuation to our earlier intimation for Closure of Trading Window for dealing in securities of the Company dated March 27, 2024, we wish to inform you that the trading window for dealing in securities of the Company shall remain closed for all the Designated Persons and their immediate relatives till 48 hours after the declaration of the Financial Results of the Company for the quarter and financial year ended on March 31, 2024 i.e. Saturday, May 25, 2024.

The above notice will also be posted on the website of the Company and the same can be accessed at [www.singerindia.com](http://www.singerindia.com).

You are requested to take the same on record.

Thanking you,

Yours Sincerely  
For Singer India Limited



**Rupinder Kaur**  
Compliance Officer & Company Secretary

**SINGER INDIA LIMITED**

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

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