

22nd July 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir / Madam,

Intimation regarding Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 3rd August 2019 at Courtyard by Marriot, Plot P-7 MIDC, Chakan Industrial Area Phase 1, Khalumbre, Pune 410 501, Maharashtra, *inter-alia*, to consider and approve the unaudited financial results for the quarter ended 30th June 2019.

Thanking you,

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



Rukmini Subramanian (Membership No. A20207)
Company Secretary