

25th January, 2022

To

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code: 540203

The National Stock Exchange India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra(E), Mumbai-400051
NSE Symbol: SFL

Subject: Intimation of Board Meeting

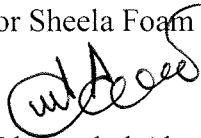
Dear Sir/Madam

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 2nd February, 2022 to interalia to approve and take on record the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2021.

Kindly take the same on record.

Thanking you,

Yours truly,
For Sheela Foam Limited



Md. Iquebal Ahmad
Company Secretary & Compliance Officer

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