



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q3/BM4/0511/2022-23

Saturday, 5th November, 2022

**The Department of Corporate Relations
BSE Limited,
P.J.Towers, 25th floor,
Dalal Street,
Mumbai-400 001**

Dear Sir,

Sub: Intimation of Date of Board Meeting

We enclose a letter intimating date of Board Meeting, scheduled on Saturday, 12th November, 2022.

This is pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours Truly,

For Smiths & Founders (India) Limited

ROOPASHREE

B SHETTIGAR

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ROOPASHREE B SHETTIGAR
Date: 2022.11.05 22:49:41
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Roopashree B Shettigar

Company Secretary & Compliance Officer

Encl: as above



Smiths & Founders (India) Limited

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Saturday, 5th November, 2022

The Department of Corporate Relations
BSE Limited,
P.J.Towers, 25th floor,
Dalal Street,
Mumbai-400 001

Dear Sirs,

Sub: Intimation of Date of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 12th November, 2022, at the Registered Office of the Company to, inter-alia, consider and take on record the un-audited Financial Results for the quarter and half year ended September 30, 2022.

This is pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours Truly,

For Smiths & Founders (India) Limited

ROOPASHREE Digitally signed by
ROOPASHREE B SHETTIGAR
B SHETTIGAR Date: 2022.11.05 22:50:22
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Roopashree B Shettigar
Company Secretary & Compliance Officer