

NEAPS/BSE ONLINE

19th May, 2022

**The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda Building
Mumbai - 400 001
(BSE Scrip Code: 542905)**

**Listing Department
National Stock Exchange of India Limited
Plot No. C/1, Block-G
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
(NSE Symbol: SHIL)**

Dear Sir/Madam,

Sub: Board Meeting intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that 32nd meeting of the Board of Directors of the Company will be held on **Thursday, 26th May, 2022** for considering, inter-alia, the following matters:

1. To consider and approve the Standalone and Consolidated Audited Financial Results together with Segment wise Revenue, Results, Segment wise Assets and Liabilities for the fourth quarter and year ended 31st March, 2022 along with Statement of Assets and Liabilities and Cash Flow Statement of the Company for the year ended 31st March, 2022.
2. To consider and recommend Dividend on equity shares, if any, for the financial year ended 31st March, 2022.
3. Other usual routine matters including any other matter brought before the Board, with the kind consent of the Chairman.

You are requested to take this information on records.

For **Somany Home Innovation Limited**


Payal M Puri

(Company Secretary and V. P. Group General Counsel)

Name: Payal M Puri
Address: 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001
Membership No.: 16068

Somany Home Innovation Limited

Corporate Office: 68, Echelon Inst. Area, Sector-32, Gurugram, Haryana 122 001, India. T. +91 124 2889300

Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India. T. +91 33-22487407/5668

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