

23rd January 2019

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

Dear Sir / Madam,

Intimation regarding Board Meeting and Trading Window closure

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 5th February 2019 at Saint-Gobain, Level 5, Leela Business Park, Andheri-Kurla Road, Andheri East, Mumbai 400 059, *inter-alia*, to consider and approve the unaudited financial results for the quarter and nine months ended 31st December 2018.

Further, as per the Company's code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the company's securities (equity shares), will remain closed for all specified persons of the Company from 23rd January 2019 till the expiry of 48 hours after the unaudited financial results for the quarter and nine months ended 31st December 2018 are made public.

Thanking you,

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



Rukmini Subramanian (Membership No. A20207)
Company Secretary