

Date: 06.08.2020

The Secretary  
BSE Limited,  
Floor-25, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai —400 001

**Scrip Code: 505729**

**Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that meeting of the Board of Directors of the Company will be held on Friday, 14<sup>th</sup> August, 2020 interalia to consider and approve the unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

This is for your information and record.

Thanking you,

For **Singer India Limited**



Priyanka Gandhi  
Company Secretary

**SINGER INDIA LIMITED**

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