

15<sup>th</sup> July 2020

**BSE Limited**

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

Dear Sir / Madam,

**Intimation regarding Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 25<sup>th</sup> July 2020 *inter-alia*, to consider and approve the unaudited financial results for the quarter ended 30<sup>th</sup> June 2020.

Thanking you,

Yours faithfully,

For **Saint-Gobain Sekurit India Limited**



**Rukmini Subramanian** (Membership No. A20207)  
Company Secretary