



Saint-Gobain Sekurit India Limitad Registered Office & Works - Piot No. 515, Vinage Kuruk, Prove-Nastikk Road, Chakaw, Dirk, Pone - 410, 501 Tal - 51-2135-575 400/01 - Fax - 51-2135-576 444

15th 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, 25th July 2020 *inter-alia*, to consider and approve the unaudited financial results for the quarter ended 30th June 2020.

Thanking you,

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

Burnini

Rukmini Subramanian (Membership No. A20207) Company Secretary