



**REF: SISL/CORP/2024-25**

**27<sup>th</sup> January 2025**

BSE Limited  
The Manager, Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai 400001

**BSE SCRIP CODE: 523606**  
**DEMAT ISIN: INE438E01016**

Dear Madam/Sir,

**Sub: Intimation of Board Meeting under regulation 29(1) of SEBI (LODR) Regulations, 2015**

Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 03<sup>rd</sup> February 2025, to, inter alia, consider and approve the Unaudited Financial Statements (Standalone and Consolidated) for the for the quarter and nine months ended December 31, 2024, along with the Limited Review thereon.

Further, in continuation of our letter dated 24<sup>th</sup> December 2024, kindly note that the trading window for trading in the shares of the Company by its 'Designated Persons' is closed from 1<sup>st</sup> January 2025 and shall reopen 48 (Forty-Eight) hours after the conclusion of the aforesaid meeting of the Board of Directors.

Kindly take the same on record.

Thank you,  
Yours truly,  
**for Sika Interplant Systems Limited**

**Suraj Kumar Sahu**  
Company Secretary & Compliance Officer  
M No: 35855