



**sealmatic**

**Sealmatic India Limited**

(Formerly known as Sealmatic India Pvt Ltd)  
Survey No.12/9-A, Shanti Vidya Nagari Road  
Ghodbunder Village, Mira Road (East),  
Thane – 401101.  
Tel: +91 22 50502700  
Email: info@sealmaticindia.com  
Web: www.sealmaticindia.com

**Date: 03/11/2023**

To,  
The Manager,  
Listing Department,  
BSE Limited,  
SME Division,  
P. J, Towers, Dalal Street  
Mumbai- 400 001.

**Sub: Intimation for Board Meeting and Closure of Trading Window  
Ref: - Scrip Code: - 543782 - SEALMATIC INDIA LIMITED**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10<sup>th</sup> November, 2023, inter alia, to consider and approve, the Unaudited Financial Results of the Company for the Half-year ended on 30<sup>th</sup> September, 2023.

Further, the Trading Window for dealing in the securities of the Company had been closed from 1<sup>st</sup> October, 2023 and will continue to remain closed till completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the Half-year ended on 30<sup>th</sup> September, 2023 as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended.

We hereby request you to take the above information on your record.

Thanks & Regards,

**For, Sealmatic India Limited**

**NEHA CHHEDA  
Company Secretary & Compliance Officer**

**Place: Mumbai**