

18th June 2020

To

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

The National Stock Exchange India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra(E), Mumbai-400051

Scrip Code: 540203

Symbol: SFL

Subject: Intimation of Board Meeting

Dear Sir/Madam

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 26th June 2020 to interalia to approve and take on record the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2020.

Kindly take the same on record.

Thanking you,

Yours truly,
For Sheela Foam Limited

A handwritten signature in black ink, appearing to read 'Md Iqbal Ahmad', written over a circular stamp or seal.

Md Iqbal Ahmad
Company Secretary & Compliance Officer

SHEELA FOAM LTD.

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