



Saint-Gobain Sekurit India Limited
Registered Office & Works : Plot No. 616, Village Kuruli,
Pune-Nashik Road, Chakan, Dist, Pune - 410 501
Tel : 91-2135-676 400/01 Fax : 91-2135-676 444

October 14, 2022

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400 001**

Scrip Code No. 515043

Dear Sir/Madam,

Intimation regarding Board Meeting

This is to inform you that the third meeting of the financial year 2022-23 of the Board of Directors of the Company will be held on Thursday, October 27, 2022, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2022.

Thanking you,

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

**Girish T. Shajani
Company Secretary
Membership No. A 22547**