

Date: 07.06.2021

The Secretary
BSE Limited,
Floor-25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai —400 001

Scrip Code: 505729

Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that meetings of the Board of Directors of the Company will be held on Monday, 14th June, 2021 inter alia:

1. To consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2021.
2. To consider and recommend dividend, if any, for the financial year 2020-21 (subject to approval by shareholders at their ensuing Annual General Meeting).

We further inform that as per the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in equity shares of the Company will continue to remain closed till 16th June, 2021.

The intimation of the notice of the Board meeting is also available on the Company's website at www.singerindia.net

This is for your information and record.

Thanking you,
For Singer India Limited



(Priyanka Gandhi)
Company Secretary
Encl: As above

SINGER INDIA LIMITED

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