



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: 22/05/2023

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 Monday, 29th May, 2023, inter alia, to:

- a. to consider and approve, the Audited Financial Results of the Company for the Half-year and Financial Year ended on 31st March, 2023;
- b. to consider and recommend Final Dividend for the financial year ended 31st March, 2023.

Further, the Trading Window for dealing in the securities of the Company had been closed from 1st April, 2023 and will continue to remain closed till completion of 48 hours after the declaration of Audited Financial Results of the Company for the Half-year and Financial Year ended on 31st March, 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