

18<sup>th</sup> October 2019

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

Dear Sir / Madam,

**Intimation regarding Board Meeting and Trading Window closure**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 4<sup>th</sup> November 2019 at Saint-Gobain, Level 5, Leela Business Park, Andheri-Kurla Road, Andheri East, Mumbai 400 059, *inter-alia*, to consider and approve the unaudited financial results for the quarter and half year ended 30<sup>th</sup> September 2019.

Thanking you,

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



**Rukmini Subramanian** (Membership No. A20207)  
Company Secretary