



SINGER®

Over 170 Years of Trust Worldwide

December 14, 2022

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400 001

Dear Sir/ Ma'am,

Scrip Code: BSE – 505729

Sub.: Intimation of Board Meeting & Closure of Trading Window

Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, December 17, 2022 to consider *inter alia* the issue of Equity Shares and/or convertible securities including warrants on a Preferential basis under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, including determination of issue price as may be permitted under applicable laws, subject to such regulatory/ statutory approvals as may be required including approval of shareholders of the Company.

Pursuant to the Code of Conduct for Regulating, Monitoring, and Reporting trading framed and adopted in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities by the Designated Persons of the Company shall remain closed with immediate effect till 48 hours from the conclusion of the meeting of the Board i.e., till Monday, December 19, 2022 (both days inclusive).

This is for your information and records.

Thanking you,
For and on behalf of Singer India Limited

Priyanka Gandhi
Company Secretary & Compliance officer



SINGER INDIA LIMITED

Registered & Head Office : A-26/4, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi - 110044.

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