



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

January 19, 2023

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 fourth meeting of the financial year 2022-23 of the Board of Directors of the Company will be held on Monday, January 30, 2023, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2022.

Thanking you,

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

Girish T. Shajani Company Secretary Membership No. A22547