

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**