



Saint-Gobern Selvert Inch Limited Registered Office & Works: Ptot No. 516, Vinage Kurus, Pure-Nashk Road, Chaker, Did, Pure - 410-501 Tel: 91-2135-675 400/01 Fox: 91-2135-676 444

19th January 2021

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001

Dear Sir / Madam,

Intimation regarding Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 28th January 2021 *inter-alia*, to consider and approve the unaudited financial results for the quarter and nine months ended 31st December 2020.

Thanking you,

Yours faithfully, For Saint-Gobain Sekurit India Limited

Rukmini Subramanian (Membership No. A20207)

Company Secretary