

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