



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q4/BM9/0102/2021-22

Tuesday, 1st February, 2022

**The Department of Corporate Relations
BSE Limited,
P.J.Towers, 25th floor,
Dalal Street,
Mumbai-400 001**

Dear Sir,

Sub: Intimation of Date of Board Meeting

We enclose a letter intimating date of Board Meeting, scheduled on Wednesday, 9th February, 2022.

This is pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank you,

Yours Truly,

For Smiths & Founders (India) Limited

ROOPASHREE B Digitally signed by
ROOPASHREE B SHETTIGAR

SHETTIGAR Date: 2022.02.01 08:48:42
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Roopashree B Shettigar

Company Secretary & Compliance Officer

Encl: as above



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Tuesday, 1st February, 2022

**The Department of Corporate Relations
BSE Limited,
P.J.Towers, 25th floor,
Dalal Street,
Mumbai-400 001**

Dear Sirs,

Sub: Intimation of Date of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 9th February, 2022, at the Registered Office of the Company to, inter-alia, consider and take on record the un-audited Financial Results for the quarter and nine months ended December 31, 2021.

This is pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank you,

Yours Truly,

For Smiths & Founders (India) Limited

ROOPASHREE Digitally signed by
ROOPASHREE B SHETTIGAR
B SHETTIGAR Date: 2022.02.01 08:49:27
+05'30'

Roopashree B Shettigar
Company Secretary & Compliance Officer