

3<sup>rd</sup> February, 2020

To

The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

The National Stock Exchange India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra(E), Mumbai-400051

Scrip Code: 540203

Symbol: SFL

**Subject: Intimation of Board Meeting**

Dear Sir/Madam

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10<sup>th</sup> February, 2020 to inter alia to approve and take on record the Un-audited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2019.

Kindly take the same on record.

Thanking you,

Yours truly,  
For Sheela Foam Limited



Md Iqbal Ahmad  
Company Secretary & Compliance Officer

**SHEELA FOAM LTD.**

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