

28th July, 2017

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

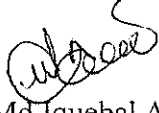
Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the Company is scheduled to be held on 4th August 2017 to interalia to approve and take on record the un-audited financial results of the Company for the quarter ended on 30th June, 2017 along with the limited review report.

Please note that trading window to deal with company share shall be closed for key employees from July 29, 2017 to August 7, 2017(both days inclusive).

Kindly take the same on record.

Thanking you,

Yours truly,
For Sheela Foam Limited


Md Iquebal Ahmad
Company Secretary & Compliance Officer

SHEELA FOAM LIMITED