

29<sup>th</sup> October, 2018

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 and Closure of Trading Window**

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 5<sup>th</sup> November, 2018 to inter alia to approve and take on record the un-audited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2018.

Please note that trading window to deal with share of the company is closed, for key employees, from 9 A.M. on October 30, 2018 till the end of 48 hours after the Financial Results for the quarter ending 30<sup>th</sup> September, 2018 are made public on 5<sup>th</sup> November, 2018.

Kindly take the same on record.

Thanking you,

Yours truly,  
For Sheela Foam Limited



Md Iquebal Ahmad  
Company Secretary & Compliance Officer

**SHEELA FOAM LTD.**

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