

10th May, 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 18th May 2018, to inter alia to approve and take on record the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2018 and recommend dividend, if any.

Please note that trading window to deal with share of the company is closed, for key employees, from 9 A.M. on May 11, 2018 till the end of 48 hours after the Financial Results for the quarter and year ending March, 2018 are made public on May 18, 2018.

Kindly take the same on record.

Thanking you,

Yours truly,
For Sheela Foam Limited



Md Iquebal Ahmad
Company Secretary & Compliance Officer

SHEELA FOAM LIMITED