

20th July 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir / Madam,

Intimation regarding Board Meeting and Trading Window closure

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 4th August 2018 at Hotel Kalasagar, P-4, MIDC, Kasarwadi, Mumbai-Pune Road, Near State Bank of India, Pune – 411 034, *inter-alia*, to consider and approve the unaudited financial results for the quarter ended 30th June 2018.

Further, as per the Company's code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the company's securities (equity shares), will remain closed for all specified persons of the Company from 20th July 2018 till the expiry of 48 hours after the unaudited financial results for the quarter ended 30th June 2018 are made public.

Thanking you,

Yours faithfully,
For **Saint-Gobain Sekurit India Limited**

Rukmini Subramanian (Membership No. A20207)
Company Secretary