



REF: SISL/BSE/2017-18

30 August 2017

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Kind Attention: Listing Department/ Dept. of Corporate Communications

Dear Sir/Madam,

Sub: Intimation of Board Meeting.

Ref: Sika Interplant Systems Ltd, Scrip No.523606, ISIN: INE438E01016

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 06th September 2017 at 2.30 pm, at the registered office of the Company, to consider the following:

- Take on record Unaudited financial results for the quarter ended June 30th, 2017

Further, the trading window in respect of the Company's Securities shall remain closed for all the Directors / Officers / Designated employees of the Company from the opening of the trading hours on September 04th, 2017 till close of the trading hours on September 06th, 2017 [both days inclusive].

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Sika Interplant Systems Ltd**
Company Secretary &
Compliance Officer