



SISL:CORP: 22-23:038

February 02, 2023

The Manager  
Listing Department  
BSE Limited  
PJ Towers, Dalal Street, Fort  
Mumbai – 400 001

Fax No. 022- 2272 3121

**BSE SCRIP CODE: 523606**

**DEMAT ISIN: INE438E01016**

**Sub: Intimation of Board Meeting to consider and approve the unaudited financial results for the 3<sup>rd</sup> quarter and nine months ended December 31, 2022**

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled on Friday, February 10, 2023, to inter alia, consider and approve the unaudited financial results (standalone and consolidated) for the 3<sup>rd</sup> quarter and nine months ended December 31, 2022.

The unaudited financial results shall be published immediately after the conclusion of the Board Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Sika Interplant Systems Limited**

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**Barun Pandey**  
Company Secretary and Compliance Officer