

NEAPS/BSE ONLINE

26th May, 2021

**The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400001**

**Listing Department
National Stock Exchange of India Limited
Plot No. C/1, Block-G
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051**

Dear Sir/Ma'am,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 18th September, 2021 to Monday, 27th September, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 4th Annual General Meeting (“AGM”) of the Company and payment of dividend, if declared at the ensuing AGM of the Company as per following details:

Scrip code/Symbol	Type of Security	Book closure both days inclusive		Record date	Purpose
		From	To		
<u>BSE</u> 542905	Equity	Saturday, 18 th September, 2021	Monday, 27 th September, 2021	NA	For the purpose of 4 th Annual General Meeting (“AGM”) of the Company and payment of dividend, if declared at the ensuing AGM of the Company
<u>NSE</u> <u>Symbol</u> SHIL					

For Somany Home Innovation Limited

Company Secretary

Somany Home Innovation Limited

Corporate Office: 37 B, Echelon Institutional Area, Sector-32, Gurugram, Haryana-122 001, India. T. +91 124 2889300

Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India. T. +91 33-22487407/5668

wecare@hindware.co.in. | www.shilgroup.com | CIN: L74999WB2017PLC222970

The Dividend on Equity Shares for the year ended 31st March, 2021, as recommended by the Board of Directors, subject to the approval of the Shareholders at the aforesaid AGM, will be paid to those Shareholders whose names appear in the Register of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited as at the end of business hours on 17th September, 2021.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For **Somany Home Innovation Limited**



(Payal M Puri)

Company Secretary & V.P. Group General Counsel

Name: Payal M Puri
Address: 301-302, Park Centra, Sector-30, Gurugram-122001
Membership No.: 16068

Cc: National Securities Depository Ltd, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai
Cc: Central Depository Services (India) Ltd., P. J. Towers, 28th Floor, Dalal St, Mumbai-23
Cc: Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001

For your kind information
:- and necessary action please

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