



Sikko Industries Limited

ISO 9001:2015, ISO 14001:2015 & OHSAS 18001:2007 COMPANY

Website: www.sikkoindia.com

CIN: L51909GJ2000PLC037329

Date: September 06, 2022

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Dear Sir/Madam,

Subject : Intimation of Board Meeting to be held on Friday, September 09, 2022.

Reference : Sikko Industries Limited (Symbol: SIKKO)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Friday, September 09, 2022 at the registered office of the Company situated at 508, Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad – 380 051, Gujarat, India, inter alia, to;

1. To propose increase in the Authorised Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association;
2. To recommend issuance of Bonus Shares;
3. To add object related to Pharmaceuticals Goods in the main object of the Company;
4. To consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection the trading window for dealing in the securities of the Company shall remain closed for the Insiders of the Company from Wednesday, September 07, 2022 to till Tuesday, September 13, 2022.

Kindly take the same on your record and oblige us.

For, **Sikko Industries Limited**

Ankita Lunagariya
Company Secretary

Place: Ahmedabad

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Factory:
(Pesticide Unit): 55 A & B, Ambica Estate, At. Iyava, Sanand – Viramgam Highway, Taluka. Sanand, Dist. Ahmedabad.
(Fertilizer Unit): 193/2 & 193/2/2, Ambica Estate, At. Iyava, Sanand – Viramgam Highway, Taluka. Sanand, Dist. Ahmedabad.