



Sikko Industries Ltd.

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

Websit : www.sikkoindia.com

CIN: L51909GJ2000PLC037329

Date: February 07, 2022

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on Monday, February 14, 2022.

Ref: Sikko Industries Limited (Symbol: SIKKO)

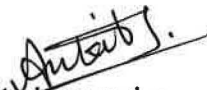
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Monday, February 14, 2022 at the registered office of the Company situated at 508, Iscon Eligance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad - 380051, to consider, approve and take on record the Unaudited Financial Result for the quarter ended on December 31, 2021 as per Regulation 33 of the Listing Regulation and any other items as may be decided by the Board of Directors.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated December 31, 2021, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Saturday, January 01, 2022 till 48 hours after the declaration of Financial Results for the quarter ended December 31, 2021.

Kindly take the same on your record and oblige us.

Thanking You,

For, Sikko Industries Limited


Ankita Lunagariya
Company Secretary



Place: Ahmedabad

Regd. Office : 508, "Iscon Elegance", Nr. Jain Temple, Nr. Prahladnagar Pick Up Stand, S.G. Highway, Vejalpur, Ahmedabad-380051
Ph. +91 7966168950 / 66168951 / 27445950 / 27445951

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,
Email : info@sikkoindia.com