

# SIKKO INDUSTRIES LIMITED

CIN: L51909GJ2000PLC037329

Regd. Off: 508 Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand,  
Vejalpur, Ahmedabad – 380 051; Telephone: +91 79- 66168950/66168951

Website: www.sikkoindia.com, E-mail: compliance@sikkoindia.com



Date: February 07, 2024

To,

**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.

Dear Sir / Madam,

**Sub: Intimation of Board Meeting scheduled to be held on Tuesday, February 13, 2024.**

**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 **Tuesday, February 13, 2024** at the registered office of the Company situated at 508, Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad – 380 051, to consider, approve and take on record the following:

1. The Unaudited Standalone Financial Results of the Company for the quarter ended on December 31, 2023 as per Regulation 33 of the Listing Regulation; and
2. any other items as may be decided by the Board of Directors of the Company.

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, 2023, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Monday, January 01, 2024 till 48 hours after the declaration and publication of Outcome of Board Meeting to be held on **Tuesday, February 13, 2024**.

Kindly take the same on your record and oblige us.

Thanking You,

**For, Sikko Industries Limited**

**Jayantibhai Mohanbhai Kumbhani**  
**Managing Director**  
**DIN: 00587807**



Place: Ahmedabad