

SIKKO INDUSTRIES LIMITED

CIN: L51909GJ2000PLC037329

Regd. Off: 508 Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand,
Vejalpur, Ahmedabad – 380051; Telephone: +91 79- 66168950/66168951

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



Date: May 13, 2023

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

Dear Sir / Ma'am,

Sub: Intimation of Board Meeting scheduled to be held-on Wednesday, May 24, 2023.

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 Wednesday, May 24, 2023 at the registered office of the Company situated at 508, Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad - 380051, to consider, approve and take on record the Audited Financial Result of the Company for the quarter and year ended on March 31, 2023 as per Regulation 33 of the Listing Regulation and 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 March 31, 2023, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Saturday, April 01, 2023 till 48 hours after the declaration of Financial Results for the quarter and year ended March 31, 2023.

Kindly take the same on your record and oblige us.

Thanking you

Yours faithfully,

For, Sikko Industries Limited



Jayantibhai Mohanbhai Kumbhani
Managing Director
DIN: 00587807

Place: Ahmedabad