

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: October 31, 2023

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 Monday, November 06, 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 Monday, November 06, 2023 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 Unaudited Financial Results of the Company for the quarter ended on September 30, 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 September 28, 2023, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Sunday, October 01, 2023 till 48 hours after the declaration of Financial Results for the quarter ended September 30, 2023.

Kindly take the same on your record and oblige us.

Thanking You,

For, Sikko Industries Limited

Dhruvitkumar Pareshbhai Mandliya
Company Secretary



Place: Ahmedabad