



Sikko Industries Ltd.

AN ISO 9001:2008 & 14001:2004 COMPANY

Website: www.sikkoindia.com

Date: February 01, 2021

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

Dear Sir,

Sub: Intimation of Board Meeting to be held on Thursday, February 04, 2021.

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 Thursday, February 04, 2021 at 05:00 P.M. 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 recommend issuance of Bonus Shares;
2. 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 February 02, 2021 to till 48 hours after the publication of outcome of the Board Meeting to be held on Thursday, February 04, 2021 at 05:00 P.M.

Kindly take the same on your record and oblige us.

For, Sikko Industries Limited


Ankita Mahariya
Company Secretary & Compliance Officer



Place: Ahmedabad

Regd. Office: 508, "Iscon Elegance", Nr. Jain Temple, Nr. Prahladnagar Pick Up Stand, S. G. Highway, Vejalpur, Ahmedabad-380051.

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Factory:

(Pesticide Unit) 55- A & B ,Ambica Estate, Sanand-Viramgam Highway, Taluka: Sanand, Dist: Ahmedabad, AT: IYAVA
(Fertilizer Unit- No.2) 193/2 & 193/2/2, Ambica Estate, Sanand-Viramgam Highway, Taluka: Sanand, Dist: Ahmedabad, AT: IYAVA

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