



Ref. No.: SIL/CHD/2023-24/29072023

Dated: 29.07.2023

The Manager
Listing Department
BSE Limited (BSE)
Corporate Relation Department,
Phiroze Jeejeebhoy Towers, 25TH Floor
Dalal Street, Mumbai-400001

The Manager,
Listing Department,
National Stock Exchange of India Ltd (NSE)
Exchange Plaza, C-1 Block G, Bandra Kurla
Complex, Bandra, Mumbai -400051

BSE Scrip Code: 526951

Trading Symbol: STYLAMIND

Sub: Intimation Pursuant to Regulation 29 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Regulation 29(1)(a) &(e) of SEBI (LODR) Regulations, 2015, this is to inform the Exchange that Board Meeting of Stylam Industries Limited is scheduled to be held **on Monday 7th August, 2023**, at the Registered office of the company to inter-alia, consider Unaudited Financial Results of the company for the quarter ended 30th June, 2023.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, the Trading Window for dealing in securities of the company for all the Designated Persons is already closed from the end of quarter ie. on 30th June 2023 till Forty-eight (48) hours after the declaration of said Financial Results of the company. The intimation for closure of Trading Window was given to the Stock Exchange on 21st June, 2023.

The notice of the said Board Meeting will also be uploaded on the Company's website: www.stylam.com as per Regulation 46 (2)(l)(i) of the Listing Regulations.

We hereby request you to take the above information on your record.

Thanking you,
For Stylam Industries Limited

Sanjeev Kumar Sehgal
Company Secretary & Compliance Officer

Stylam Industries Limited

Regd. Office: SCO 14, Sector 7C, Madhya Marg, Chandigarh (INDIA)-160019, **T:** +91-172-5021555/5021666, **F:** +91-172-5021495

Works I: Plot No. 192-193, Industrial Area Phase-1, Panchkula (Haryana) INDIA - 134109, **T:** +91-172-2563907/2565387

Works II: Village Manak Tabra towards Raipur Rani, Mattewala Chowk, Distt. Panchkula (Haryana)

W: www.stylam.com, **CIN:** L20211CH1991PLC011732 (Govt. of India recognised Star Export House)