



**Ref. No.:** SIL/CHD/2023-24/28102023

**Dated:** 28.10.2023

The Manager  
Listing Department  
BSE Limited (BSE)  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers, 25<sup>TH</sup> 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: Meeting of Board of Directors of STYLAM INDUSTRIES LIMITED to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30 September 2023 and proposal for payment of Interim Dividend and fixation of Record Date.**

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 6<sup>th</sup> November, 2023**, at the Registered office of the company to inter-alia, to consider

- the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2023 along with the Limited Review Report of the auditors for the corresponding period;

Further, pursuant to Regulation 42 of the SEBI (LODR), 2015, it is informed that the Company has fixed Friday, 17<sup>th</sup> November, 2023 as the 'Record Date' for the purpose of ascertaining the eligibility of the Shareholders for payment of Interim Dividend, if declared, by the Board of Directors.

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 half year ie. on 30<sup>th</sup> September 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 25<sup>th</sup> September 2023.

The notice of the said Board Meeting will also be. Uploaded on. The Company's website: [www.stylam.com](http://www.stylam.com) as per Regulation 46 (2)(1)(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

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

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