



Ref. No.: SIL/CHD/2022-23/02052022

Dated: 02.05.2022

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** Tuesday 10th May, 2022, to inter-alia, consider Audited Financial Results of the company for the Quarter and year ended on 31st March, 2022.

Further, as per the Company's Code of Conduct for prevention of Insider Trading read with Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, and notification no. NSE/CML/2019/11 and LIST/COMP/OI/ 2019-20 dated April 02, 2019, the Company has already closed its Trading Window from the end of Fourth quarter i.e 31st March, 2022 till 48 hours from the conclusion of the Board Meeting scheduled to be held on Tuesday 10th May, 2022.

The intimation for closure of Trading Window was given to the Stock Exchange on 25th March, 2022.

You are requested to take note of the above mentioned information.

Thanking you,

For Stylam Industries Limited

Jagdish Gupta
(Managing Director)

Stylam Industries Limited

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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)