



**Ref. No.:** SIL/CHD/2023-24/18012024

**Dated:** 18.01.2024

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 ended 31<sup>st</sup> December 2023.**

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 29<sup>th</sup> January, 2024** at the Registered office of the company to inter-alia, to consider

- the Unaudited Standalone and Consolidated Financial Results for the quarter ended 31<sup>st</sup> December, 2023 along with the Limited Review Report of the auditors for the corresponding period;

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 31<sup>st</sup> December 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> December 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

**Works 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)