

SIL/CHD/BSE/16-17/

Date: - 3<sup>rd</sup> February, 2017

Corporate Relation Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street  
Mumbai-400001

COMPANY CODE : 526951

**Reg: Intimation of Board Meeting of the Company pursuant to the provision of Regulation 29 (1) (A) of SEBI (LODR) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 29 (1) (a) read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of M/s Stylam Industries Limited is scheduled to be held on **Tuesday, February 14, 2017** inter alia, to consider and approve the Unaudited financial results of the Company for the quarter and nine months ended December 31, 2016 in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and to take up allied and other matters.

Further, for the abovesaid purpose, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's code conduct formulated thereunder, the Trading Window of the Company dealing in the securities of the Company will remain closed for all Designated Persons (as defined in the code) from February 09, 2017 to February 16, 2017 (both days inclusive).

Thanking You.

For **Stylam Industries Limited**

  
**Jagdish Gupta**  
Managing Director  
DIN : 00113115