

SIL/CHD/17-18/

May 16, 2017

The Corporate Relations Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai -400 001.

BSE Scrip Code: 526951

Subject: Notice of pursuant to Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

This is to inform that the meeting of the Board of Directors of Stylam Industries Limited is scheduled to be held on Monday, May 29, 2017 at 11 A.M. at registered office of the Company at SCO 14, Sector-7C, Chandigarh, inter alia, to consider & approve the Audited Financial results of the Company for the quarter and Financial Year ended on March 31, 2017.

Further, pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed for all Promoters/Directors/Officers/Designated Employees of the Company from May 19, 2017 to May 31, 2017 (both days inclusive)

You are requested to kindly take the same on record.

Yours faithfully,

For Stylam Industries Limited,



Mohinder Singh
Company Secretary
ACS-21857