



SIL/CHD/BSE/2017-18/

January 23, 2018

Corporate Relation Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001  
Scrip Code: 526951

Dear Sir,

Sub: Board Meeting and Closure of Trading Window

Ref: Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (LODR) Regulation

A meeting of the Board of Directors of the Company will be held on Thursday, 08<sup>th</sup> February, 2018 at the Registered Office the Company, inter-alia, to consider and approve, un-audited Financial Results of the Company for the quarter and nine months period ended December 31, 2017.

In view of the same, pursuant to amended SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's of Conduct for Insider Trading, the Company has intimated its Designated Persons regarding the closure of trading window from January 29, 2018 to February 12, 2018 (both days inclusive).

Thanking You,

For Stylam Industries Limited

  
Jagdish Gupta  
Managing Director  
DIN00115113

### **Stylam Industries Limited**

**Regd. Office:** SCO 14, Sector 7 C, 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 **CIN:** L20211CH1991PLC011732 (Govt. of India recognised Star Export House)