



**Ref. No.:** SIL/CHD/2023-24/21042023

**Dated:** 21.04.2023

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: 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 Friday 05<sup>th</sup> May, 2023**, to inter-alia, consider Audited Financial Results of the company for the Quarter and year ended on 31<sup>st</sup> March 2023. Management shall also consider a proposal to setup a new plant for the manufacturing of Laminates sheet in place of Plywood plant.

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 31<sup>st</sup> March, 2023 till 48 hours from the conclusion of the Board Meeting scheduled to be held **on Friday 05<sup>th</sup> May, 2023**

The intimation for closure of Trading Window was given to the Stock Exchange on 21<sup>st</sup> March, 2023.

Thanking you,  
**For Stylam Industries Limited**

Sanjeev Kumar Sehgal

Company Secretary & Compliance officer

**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)