



Ref. No.: SIL/CHD/2024-25/18052024

Dated: 18.05.2024

The Manager
Listing Department
BSE Limited (BSE)
Corporate Relation Department,
Phiroze Jeejeebhoy Towers, 25TH 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.

Dear Sir/Madam,

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 27th May, 2024**, to inter-alia, :-

1. Consider and approve the Audited Financial Results of the company for the Quarter and year ended on 31st March 2024
2. To consider the striking off Wholly Owned Subsidiary ie Stylam Panels Limited.

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 31st March.2024 till 48 hours from the conclusion of the Board Meeting scheduled to be held **on Monday 27th May, 2024**.

The intimation for closure of Trading Window was given to the Stock Exchange on 26 March 2024

You are requested to take above information on your record

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)