

15th May 2018

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir / Madam,

Intimation regarding Board Meeting and Trading Window closure

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the first meeting of financial year 2018-19 of the Board of Directors of the Company will be held on Wednesday, 30th May 2018, *inter-alia*, to consider and approve the audited financial results for the quarter and year ended 31st March 2018.

The Company will close the trading window for designated persons in compliance with SEBI (Prohibition of Insider Trading) Regulations from 15th May 2018 till 48 hours after the audited financial results for the quarter and year ended 31st March 2018 are made public.

Thanking you,

Yours faithfully,

For **Saint-Gobain Sekurit India Limited**



Rukmini Subramanian (Membership No. A20207)
Company Secretary

T-94, M.I.D.C.,
Bhosari Industrial Area,
Pune 411 026, Maharashtra.