



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q2/BM5/2307/2021-22

Friday, 23rd July, 2021

The Department of Corporate Relations
BSE Limited,
P.J.Towers, 25th floor,
Dalal Street,
Mumbai-400 001

Dear Sir,

Sub: Intimation of Date of Board Meeting

Ref: Scrip Code: 513418

We enclose a letter intimating date of Board Meeting, scheduled on Friday, 30th July, 2021.

This is pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank you,

Yours Truly,

For Smiths & Founders (India) Limited

ROOPASHREE Digitally signed by
ROOPASHREE B SHETTIGAR
B SHETTIGAR Date: 2021.07.23 11:55:36
+05'30'

Roopashree B Shettigar

Company Secretary & Compliance Officer

Encl: as above

