



Ref. No.: SIL/CHD/2024-25/31012025

Date: January 31, 2025

To,

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

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of Board of Directors of Stylam Industries Limited is scheduled to be held through Video Conferencing on **Saturday, February 08, 2025**, inter-alia to consider, approve and take on record the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Third Quarter (Q3) and Nine months ended December 31, 2024.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code on Prohibition of Insider Trading ('Code'), and in continuation of our letter dated December 24, 2024, the trading window for dealing in the securities of the Company was closed for all the Directors/Officers, Key Managerial Personnel and Designated Persons from January 01, 2025 and shall remain closed till 48 hours after the declaration of financial results i.e. upto Monday, February 10, 2025.

You are requested to kindly take the above on your records.

Thanking you,
Yours sincerely,

For **Stylam Industries Limited**

Dhiraj Kheriwal
Company Secretary & Compliance Officer

Stylam Industries Limited

Regd. Office: SCO 14, Sector 7C, 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:** L20211CHI 991PLCOI 1732 (Govt. of India recognised Star Export House)