

Date: 19.06.2020

The Secretary
BSE Limited,
Floor-25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai —400 001

Scrip Code: 505729

Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that meeting of the Board of Directors of the Company will be held on Monday, 29th June, 2020 inter alia to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended 31st March, 2020.

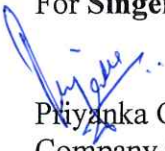
Further, we wish to inform that due to COVID-19, SEBI vide its Circular No. SEBI/HO/CFD/CMD 1/CIR/P/2020/ 48 dated March 26, 2020 and Circular No. SEBI/HO/CFD/CMD 1 /CIR/P /2020/79 dated May 12, 2020 has exempted publication of advertisements in newspapers, as required under Regulation 47 of the Listing Regulations for all the events scheduled till June 30, 2020. Accordingly, the Notice and the financial results with respect to the aforesaid Board Meeting shall not be published in Newspapers by the Company.

The intimation of the notice of the Board meeting is also available on the Company's website at www.singerindia.net

This is for your information and record.

Thanking you,

For **Singer India Limited**


Priyanka Gandhi
Company Secretary



SINGER INDIA LIMITED

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