

Date: 31.10.2020

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

Scrip Code: 505729

Dear Sir/Ma'm,

Sub: Intimation of Board Meeting under Regulation 29 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Sunday, November 08, 2020, through Video Conferencing, inter alia, to consider and approve the following:

1. the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2020.
2. The proposal relating to declaration of Interim Dividend, if any, for the Financial Year 2020-21 and will determine the Record Date for the purpose of the Interim Dividend, if approved.

The trading window shall re-open 48 hours after the financial results are made public. This is for your information and record.

Thanking you,

For **Singer India Limited**



Priyanka Gandhi
Company Secretary

SINGER INDIA LIMITED

Registered & Head Office : A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi-110044

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