



SINGER

Over 170 Years of Trust Worldwide

Date: 19.05.2022

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 Friday, 27th May, 2022 inter alia to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2022. The meeting will also consider recommendation of Dividend if any, for the financial year 2021-22.

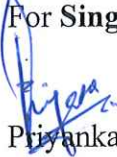
We further inform that as per the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in equity shares of the Company was closed from 01st April 2022, till forty eighty hours from the declaration of the financial results.

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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