

SILKFLEX POLYMERS (INDIA) LIMITED

(Formerly Known as Silkflex Polymers (India) Private Limited)

CIN : L51909WB2016PLC215739



H.O.Address : Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah, WB 711302, INDIA.

Mobile : +91 9674912615 • **Email** : info@silkflexindia.in • **Web** : www.silkflexindia.in

Letter No.: SPIL/031/2024-25

Date: October 18, 2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

NSE SYMBOL: SILKFLEX
ISIN: INE0STN01015

Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Subject: Intimation of Board Meeting to be held for consideration of Unaudited Financial Results for the Half year ended on September 30, 2024

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board Meeting of our company is scheduled to be held on Friday, October 25, 2024, at the registered office of the Company situated at Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah - 711302, West Bengal, India inter alia, to:

- 1) Consider and approve the Unaudited Financial Results along with the Limited Review Report for the Half year ended on September 30, 2024.
- 2) Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection, as per the Company’s Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed for the insiders and designated persons and will open after 48 hours of declaration of the Unaudited Financial Results.

Kindly please take note of the same and do the needful.

Thanking You,

Yours Faithfully,
For, Silkflex Polymers (India) Limited

Nikita Jaiswal
Company Secretary and Compliance officer