



# Sybly Industries Ltd.

20<sup>th</sup> June, 2020

Dy. General Manager (Listing)  
Department of Corporate Services  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, MUMBAI-400001

**Scrip code-531499**

**Scrip ID- SYBLY**

**Subject: Notice of Board Meeting under Regulation 29 and 33 of the SEBI (LODR) Regulation, 2015 to be held on 30<sup>th</sup> June, 2020**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, the 30<sup>th</sup> June, 2020 at the registered office of the Company to consider, review and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020, among other things.

## **Window Closing**

Further, notice pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated persons, framed pursuant to SEBI(Prohibition of Insider Trading) Regulations, 2015 (as amended), is given that the 'Trading Window' which was closed with effect from 1<sup>st</sup> April, 2020 will open from 3<sup>rd</sup> July, 2020.

Further in accordance with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 granting relaxation from the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a notice with respect to the above is not being published in the newspapers. This notice of the Board Meeting will be available on the Company's website at: [www.sybly.com](http://www.sybly.com)

You are requested to take notice of the above in your records

Thanking you,

Yours faithfully  
For Sybly Industries Limited

**Sagar Agarwal**  
**(Company Secretary & Compliance Officer)**  
**Membership Number: A57936**

