

Sikko Industries Ltd.

AN ISO 9001:2008 & 14001:2004 COMPANY

Website: www.sikkoindia.com

Date:September 05, 2019

To, National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai - 400051

Respected Sir / Ma'am,

Sub: Intimation of Book Closure Dates.

Ref: Sikko Industries Limited (SYMBOL: SIKKO)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company has decided to close the Register of Members and Share Transfer Books of the Company from Saturday, September 21, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of annual general meeting of the Company to be held on Monday, September 30, 2019 at 04:00 P.M. at the registered office of the Company situated At 508 Iscon Eligance, Nr. Jain Temple, Nr. Prahladnagar Pick Up Stand, S G Highway, Vejalpur, Ahmedabad - 380051, Gujarat and same will be re-opened from Tuesday, October 01, 2019 onwards.

SEAL

Thanking you

For, Sikko Industries Limited

Pravinbhai Kumbhani

Director

Din: 00587864

Regd. Office: 508, "Iscon Eligance", Nr. Jain Temple, Nr. Prahladnagar Pick Up Stand, S. G. Highway, Vejalpur, Ahmedabad-380051.

Ph. +91 79 66168950 / 66168951 / 27445950 / 27445951

Factory:

(Pesticide Unit) 55- A & B ,Ambica Estate, Sanand-Viramgam Highway, Taluka: Sanand, Dist: Ahmedabad, AT: IYAVA (Fertilizer Unit- No.2) 193/2 & 193/2/2, Ambica Estate, Sanand-Viramgam Highway, Taluka: Sanand, Dist: Ahmedabad, AT: IYAVA

Email: sikkoltd@gmail.com, tradesikko@gmail.com, info@sikkoindia.com