

Date: 2<sup>nd</sup> November, 2020

To, The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051	To, The Corporate Relationship Department Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001
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Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01035) BSE Scrip Code: 512131, NSE Symbol: SIGIND

Sub: Notice of the Board Meeting for consideration of Unaudited Financial Results for the Quarter and half year ended 30<sup>th</sup> September, 2020.

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that Meeting of the Board of directors of the Company is scheduled to be held on Wednesday, the 11<sup>th</sup> day of November, 2020 at 04:00 P.M. at Corporate office of the company situated at 314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore 452010 to consider and approve the following businesses along with other routine businesses:

1. Approval of the Standalone Un-Audited Financial Results of the Company for the Half year/ Quarter ended 30<sup>th</sup> September, 2020.
2. To take on Record the Limited Review Report by the Auditors for the Standalone Financial Results of the Company for the Half year/ Quarter ended 30<sup>th</sup> September, 2020.
3. Approval of the Standalone Un-Audited Statement of Assets and Liabilities for the half year ended on 30<sup>th</sup> September, 2020; and
4. Approval of the Standalone Un-Audited Statement of Cash Flow for the half year ended on 30<sup>th</sup> September, 2020.

Please take the above on record and oblige.

Thanking You,  
Yours Faithfully,  
For Signet Industries Limited

  
Preeti Singh  
(Company Secretary)  
M. No. A26118