



sealmatic

Sealmatic India Limited

(Formerly known as Sealmatic India Pvt Ltd)
Survey No.12/9-A, Shanti Vidya Nagari Road
Ghodbunder Village, Mira Road (East),
Thane – 401101.
Tel: +91 22 50502700
Email: info@sealmaticindia.com
Web: www.sealmaticindia.com

Date: 13/11/2024

To,
The Manager,
Listing Department,
BSE Limited,
P. J, Towers, Dalal Street
Mumbai- 400 001.

Sub: Intimation for Board Meeting
Ref: - Scrip Code: - 543782 - SEALMATIC INDIA LIMITED

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, November 19, 2024 inter-alia to consider raising of funds by way of Issue of Equity Shares on Preferential Basis subject to such approvals as may be required including approval of the members and other statutory / regulatory approvals, as applicable.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window shall continue to remain closed till 48 hours after the completion of Board Meeting on Tuesday, November 19, 2024.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

Thanks & Regards,

For, Sealmatic India Limited

Neha Chheda
Company Secretary & Compliance Officer