

NEAPS/ BSE ONLINE

23rd June, 2020

The Corporate Relationship Department
BSE Limited
PhirozeJeejeebhoy Towers
1st Floor, New Trading Ring
Rotunda Building
Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Plot No. C/1, Block-G
Exchange Plaza, 5th Floor,
BandraKurla Complex, Bandra (E),
Mumbai 400 051

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 26th August, 2020 to Thursday, 3rd September, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 3rd Annual General Meeting (“AGM”) of the Company and payment of dividend, if declared at the ensuing AGM of the Company as per following details:

Scrip code/Symbol	(Type of Security)	Book closure both days inclusive Record		Record Date	Purpose
		From	To		
<u>BSE</u> 542905 <u>NSE Symbol</u> SHIL	Equity	Wednesday, 26 th August, 2020	Thursday, 3 rd September, 2020	NA	For the purpose of 3 rd Annual General Meeting (“AGM”) of the Company for payment of dividend, if declared at the ensuing AGM of the Company

Somany Home Innovation Limited

Corporate Office: 37 B, Echelon Institutional Area, Sector-32, Gurugram, Haryana-122 001, India. T. +91 124-2889300


Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India. T. +91 33-22487407/5668

wecare@hindware.co.in. | www.shilgroup.com | CIN: L74999WB2017PLC222970

The Dividend on Equity Shares for the year ended 31st March, 2020, as recommended by the Board of Directors, subject to the approval of the Shareholders at the aforesaid AGM, will be paid to those Shareholders whose names appear in the Register of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited as at the end of business hours on Tuesday, 25th August, 2020.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For **SOMANY HOME INNOVATION LIMITED**



Payal M. Puri
(Company Secretary & V.P. Group General Counsel)

Name: Payal M. Puri
Address: 301-302, 3rd Floor, Park Centra, Sector 30, NH-8, Gurugram -122001
Membership No.: 16068

Cc: National Securities Depository Ltd, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai

Cc: Central Depository Services (India) Ltd., P. J. Towers, 28th Floor, Dalal St, Mumbai-23

Cc: Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5th Floor, Kolkata — 700 001

:-For your kind information and necessary action please.

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