

NEAPS/ BSE ONLINE

03<sup>rd</sup> November, 2020

The Corporate Relationship Department  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda, Dalal Street,  
Mumbai - 400 001

The Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

**Sub: Board Meeting intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that 23<sup>rd</sup> meeting of the Board of Directors of the Company will be held on Tuesday, the 10<sup>th</sup> November, 2020 at 301-302, 3<sup>rd</sup> Floor, Park Centra, Sector-30, Gurugram-122001 for considering, inter-alia, the following matters:

1. Standalone and Consolidated Un-audited Financial Results together with Segment wise Revenue, Results, Assets and Liabilities for the second quarter and half year ended 30<sup>th</sup> September, 2020 along with Statement of Assets and Liabilities and Cash Flow Statement for the half year ended 30<sup>th</sup> September, 2020.
2. Other usual routine matters including any other matter brought before the Board with the kind consent of the same.

You are requested to take this information on records.

**For SOMANY HOME INNOVATION LIMITED**



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

Name: Payal M. Puri  
Address: 301-302, 3<sup>rd</sup> Floor, Park Centra, Sector-30, Gurugram-122001  
Membership No. 16068

**Somany Home Innovation Limited**

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