

NEAPS/ BSE ONLINE

14th July, 2020

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

**The Secretary,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th 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 22nd meeting of the Board of Directors of the Company will be held on Tuesday, the 21st July, 2020 at 301-302, 3rd 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 & Capital employed for the first quarter ended 30th June, 2020.
2. Other usual routine matters including any other matter brought before the Board with the kind consent of the Chairman.

You are requested to take this information on records.

For SOMANY HOME INNOVATION LIMITED



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

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