

2nd November, 2019

To
Executive Director
The Manager Corporate Services
The Bombay Stock Exchange Ltd
Floor 1, Rotunda Building,
Dalal Street, Bombay-400-001

SWISS



GLASCOAT

**EQUIPMENTS
LIMITED**

Vitthal Udyognagar – 388121
Via Anand, Gujarat
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CIN : L26100GJ1991PLC016173

Dear Sir/Ma'am,

SUB: Intimation of Board Meeting under SEBI Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Meeting of the Board of Directors of the Company is scheduled to be held on 9th November, 2019 at 12:00 p.m. H-106, G.I.D.C. Estate, Vitthal Udyognagar - 388121 to transact the business as stated in the agenda sent to the Directors and in particular to approve and take on record the Un-audited Standalone Financial Results of the Company for the quarter and half-year ended 30th September, 2019 along with Statement of Assets and Liabilities and Cash Flow as on 30th September, 2019.

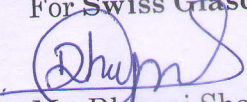
Further, pursuant to the Code of Conduct for Prevention of Insider Trading adopted by the Company to regulate, monitor and report trading by insiders, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2018, and in accordance with the BSE Circular dated 2nd April, 2019, the trading window of the Company for September 2019 quarter has been closed from 1st October, 2019 till the expiry of 48 hours after the declaration of the Un-audited Standalone Financial Results of the Company for the quarter and half-year ended 30th September, 2019 along with Statement of Assets and Liabilities and Cash Flow as on 30th September, 2019 to the stock exchanges.

This Notice is also available at Investor Relations section of the Company's website www.glascoat.com

This for your information and record pursuant Regulation 29 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours Faithfully
For Swiss Glascoat Equipments Ltd.


Ms. Dhvani Shah

Company Secretary