

NEAPS/ BSE ONLINE

3<sup>rd</sup> February, 2022

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

**The Secretary,  
National Stock Exchange of India Limited  
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 31<sup>st</sup> meeting of the Board of Directors of the Company will be held on Thursday, 10<sup>th</sup> February, 2022 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 and Results, Segment wise Assets and Liabilities for the third quarter and nine months ended 31<sup>st</sup> December, 2021.
2. Declaration of Interim Dividend on equity shares, if any, for the financial year 2021-2022.
3. 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. 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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