

Ref No: SEC/NSE/BSE/2017-18  
October 23, 2017

The Manager, Capital Market (Listing)  
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  
Stock Code: Equity - Sintex EQ

The Corporate Relationship Dept.  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J.Towers,  
Dalal Street, Mumbai-400 001  
Stock Code: Equity 502742

Dear Sir,

**Sub.: Meeting of Board of Directors of our Company to consider the Un-Audited Financial Results of the Company for the Second Quarter and Half-Year ended 30<sup>th</sup> September, 2017**

- **Intimation under Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is proposed to be held on Monday, the 30<sup>th</sup> October, 2017, inter alia, for considering and approving the Un-Audited Financial Results of the Company for the Second Quarter and Half-Year ended 30<sup>th</sup> September, 2017.


Further, we wish to inform you that the Trading Window of the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders of the Company will be closed for trading of Company's Equity Shares from 23<sup>rd</sup> October, 2017 and would remain closed until 48 hours after the announcement of the Un-Audited Financial Results of the Company for the Second Quarter and Half-Year ended 30<sup>th</sup> September, 2017 to the Public.

This is for your information and for the information of the Members of your Exchange.

Thanking You.

Yours Faithfully,

FOR SINTEX INDUSTRIES LIMITED

  
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Hitesh T. Mehta  
Company Secretary



**SINTEX INDUSTRIES LIMITED**

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