

Ref No: SEC/NSE/BSE/2019-20  
January 29, 2020

**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**

**Sub.: Meeting of Board of Directors of our Company to consider the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Third Quarter and Nine months ended 31<sup>st</sup> December, 2019.**

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

Dear Sir,

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 Thursday, the 6<sup>th</sup> February, 2020, inter alia, for considering and approving the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Third Quarter and Nine months ended 31<sup>st</sup> December, 2019.

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 Designated Persons of the Company has been closed for trading of Company's Equity Shares from 1<sup>st</sup> January, 2020 and would remain closed until 48 hours after the announcement of the Un-Audited Financial Results (Standalone and Consolidated) for the Third Quarter and Nine months ended 31<sup>st</sup> December, 2019 of the Company 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

Company Secretary



**SINTEX INDUSTRIES LIMITED**

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