

Ref No: SEC/NSE/BSE/2020-21  
June 20, 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**  
**Security Code** 950353  
**of Debt** 951037  
**Instruments:** 952870

Dear Sir,

**Sub.: Meeting of Board of Directors of our Company to consider the Annual Audited Financial Results (Standalone and Consolidated) of the Company for the Year ended 31<sup>st</sup> March, 2020 and the Fourth Quarter results.**

- **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 Thursday, the 25<sup>th</sup> June, 2020, inter alia, for considering and approving the Annual Audited Financial Results (Standalone and Consolidated) of the Company for the Year ended 31<sup>st</sup> March, 2020 and the Fourth Quarter Results.

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> April, 2020 and would remain closed until 48 hours after the announcement of the Annual Audited Financial Results (Standalone and Consolidated) 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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