

Ref No: SEC/NSE/BSE/2020-21  
August 27, 2020

To,  
The Manager, Capital Market (Listing)  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5th 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**  
1st 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**

**Sub.: Intimation– Closure of Register of Members & Share Transfer Books for the purpose of Annual General Meeting**

Dear Sir,

We hereby request you to note that for the purpose of ensuing Annual General Meeting of the Members of the Company, the Register of Members and Share Transfer Books shall remain closed as mentioned below:

Security Code	Type of security	Book Closure Dates	Purpose
BSE : Equity 502742 NSE : Equity – Sintex EQ	Equity Share of Re. 1/- each	22.09.2020 to 28.09.2020 (both days inclusive).	For the purpose of ensuing Annual General Meeting

The 89<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 28, 2020 at 4.00 p.m. IST through Video Conferencing / Other Audio Visual Means.

We shall be issuing a Public Notice in News Papers in this regard in due course.

Kindly notify it to the Members of the Stock Exchange.

Thanking You,

Yours faithfully,  
**For Sintex Industries Limited**

*[Signature]*  
Company Secretary



C.C. to

1. **The General Manager- Market Operation, National Securities Depository Limited, 4<sup>th</sup> Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013**
2. **The General Manager- Market Operation, Central Depository Services (India) Limited, Marathon Futorex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013.**
3. **Link Intime India Pvt. Ltd. 5th Floor, 506 to 508, Amarnath Business Center-1 (ABC-1), Besides Gala Business Center, Off C.G. Road, Ellisbridge, Ahmedabad – 380 006**

**SINTEX INDUSTRIES LIMITED**

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Investor Relationship Cell:  
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