

August 27, 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**  
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.: E- Voting facility at the forthcoming Annual General Meeting & Intimation of fixation of cut-off date**

Dear Sir,

We wish to inform that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has fixed 21.09.2020 as the cut-off date to record the entitlement of the Shareholders to cast their vote electronically at the 89<sup>th</sup> Annual General Meeting (AGM) to be held on 28<sup>th</sup> September, 2020 by electronic mode.

The Company has availed e-Voting Services of Central Depository Services (India) Limited (CDSL) and below is Calendar of the events for e-Voting:

1	Cut-off date to record the entitlement of the shareholders to cast their vote electronically.	21.09.2020
2	Date and time of commencement of remote e-voting	25.09.2020 (10:00 a.m.)
3	Date and time of end of remote e-voting	27.09.2020 (5:00 p.m.)
4	Date of declaration of results by the Chairman	On or after 28.09.2020
5	Website of CDSL for remote e-voting and participation in the AGM through VC	<a href="http://www.evotingindia.com">www.evotingindia.com</a>

Kindly take the above on your records.

Thanking you.

Yours faithfully,

**For Sintex Industries Limited**

  
**Company Secretary**



**SINTEX INDUSTRIES LIMITED**

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