

Ref No: SEC/NSE/BSE/2021-22
May11, 2021

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
Debt Security Code :
950353, 951037, 952870

Sub.: Intimation of Meeting of Committee of Creditors held on 10th May, 2021

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), and in accordance with the requirements of sub-clause 16(g) of Para A of Part A of Schedule III of LODR, we wish to inform you that First Meeting of Committee of Creditors was held on 10th May, 2021 inter alia to provide business update, approval of CIRP cost, discussion on appointment of resolution professional.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Sintex Industries Limited

(A Company under Corporate Insolvency Resolution Process by NCLT, Ahmedabad bench order dated 06.04.2021)

Sd/-

Hitesh T. Mehta
Company Secretary

Note : Due to spread of Novel Corona virus (COVID-19), this letter is issued without signature.

SINTEX INDUSTRIES LIMITED

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