Ref No: SEC/NSE/BSE/2021-22 July 20, 2021

ACTIVE THINKING

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: Post facto intimation of Meeting of Committee of Creditors (CoC) held on 19th July, 2021

Dear Sir/Madam,

To.

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 Fourth Meeting of Committee of Creditors was held on 19th July, 2021.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For, Sintex Industries Limited

The Manager, Capital Market (Listing)

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Stock Code: Equity – Sintex EQ

Plot No : C/1, G Block

Bandra Kurla Complex Bandra (E), <u>Mumbai-400 051</u>

(A Company under Corporate Insolvency Resolution Process by NCLT, Ahmedabad bench order 06.04.202)





SINTEX INDUSTRIES LIMITED

Regd. Office : Kalol-382721, Dist. Gandhinagar, Gujarat, India. Ph: +91-2764-253000, Email: share@sintex.co.in CIN : L17110GJ1931PLC000454 Investor Relationship Cell: 7th Floor, Abhijit Building I, Mithakhali Six Roads, Ellisbridge, Ahmedabad-380 006, Gujarat. Phone : +91-6358855979 www.sintex.in