

Ref No: SEC/NSE/BSE/2021-22
August 19, 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
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	22.09.2021 to 28.09.2021 (both days inclusive).	For the purpose of ensuing Annual General Meeting

The 90th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 28, 2021 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

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

Company Secretary



C.C. to

1. **The General Manager- Market Operation, National Securities Depository Limited, 4th 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 Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013.
3. **Bigshare Services Pvt. Ltd. A-802, Samudra Complex, Near Klassic Gold Hotel, Off C.G Road,** Navrangpura, Ahmedabad – 380009.

SINTEX INDUSTRIES LIMITED

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CIN : L17110GJ1931PLC000454

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