

Ref No: SEC/NSE/BSE/2021-22
August 19, 2021

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 of 950353
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 21.09.2021 as the cut-off date to record the entitlement of the Shareholders to cast their vote electronically at the 90th Annual General Meeting (AGM) to be held on 28th September, 2021 through video conferencing / other audio visual means.

The Company has availed e-Voting Services of Central Depository Services (India) Limited (CSDL) 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.	21.09.2021
2	Date and time of commencement of remote e-voting	25.09.2021 (10:00 a.m.)
3	Date and time of end of remote e-voting	27.09.2021 (5:00 p.m.)
4	Date of declaration of results by the Interim Resolution Professional/Resolution Professional	On or after 28.09.2021

Kindly take the above on your records.

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



- The General Manager- Market Operation, National Securities Depository Limited, 4th Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013**
- The General Manager- Market Operation, Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013.**
- 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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