

Ref No: SEC/NSE/BSE/2022-23 August 2, 2022

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), <u>Mumbai-400 051</u> **Stock Code: Equity – Sintex EQ** The Corporate Relationship Dept. BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, <u>Mumbai-400 001</u> Stock Code: Equity 502742 Debt Security Code : 950353, 951037, 952870

- Sub.: Consideration and approval of the Un-audited Financial Results (Standalone and Consolidated) for the First quarter ended 30th June, 2022.
 - Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Interim Resolution Professional of the Company shall, inter alia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the First quarter ended 30th June, 2022 on Tuesday, the 9th August, 2022.

This is for your information and for the information of the Members of your Exchange.

Thanking You.

Yours Faithfully,

For Sintex Industries Limited

Company Secretary

Note : Pursuant to the Order dated 6th April, 2021 of the Hon'ble National Company Law Tribunal, Ahmedabad ("NCLT Order"), Corporate Insolvency Resolution Process ("CIR Process") has been initiated against the Company in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016, ("Code") and related rules and regulations issued thereunder with effect from 6th April, 2021 (Corporate Insolvency Resolution Process Commencement Date). Mr. Pinakin Shah has been appointed as Interim Resolution Professional ("IRP") in terms of the NCLT Order.

SINTEX INDUSTRIES LIMITED

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