

Ref No: SEC/SGX/2021-22
January 27, 2022

Market Control Securities
Operations Group
Singapore Exchange Securities Trading Limited
4, Shenton way
19 – 00 SGX Centre 1
Singapore 068804.

Sub.: Consideration and approval of the Un-audited Financial Results (Standalone and Consolidated) for the Third quarter and Nine months ended 31st December, 2021.

- Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Ref: US\$ 110 million, step down convertible bonds due in 2022 (“Bonds”) listed on the Singapore Exchange Securities Trading Limited.

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 Third quarter and Nine months ended 31st December, 2021 on Friday, 4th February, 2022.

Further, we wish to inform you that the Trading Window of the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by Designated Persons of the Company has been closed for trading of Company's Equity Shares from 1st January, 2022 and would remain closed until 48 hours after the announcement of Un-audited Financial Results (Standalone and Consolidated) of the Company to the Public.

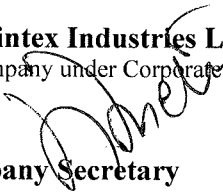
This is for your information and for the information of the Members of your Exchange.

Thanking You.

Yours Faithfully,

For Sintex Industries Limited

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


Company Secretary

SINTEX INDUSTRIES LIMITED

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