

Ref: SEC/SGX/2017-18
January 5, 2018

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

Sub.: Meeting of Board of Directors of our Company to consider the Un-Audited Financial Results of the Company for the Third Quarter and Nine Months ended 31st December, 2017
- **Intimation under Regulation 29 and 47 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 read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is proposed to be held on Friday, the 12th January, 2018, inter alia, for considering and approving the Un-Audited Financial Results of the Company for the Third Quarter and Nine Months ended 31st December, 2017.

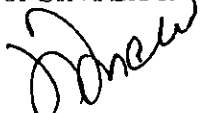
Further, we wish to inform you that the Trading Window of the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders of the Company will be closed for trading of Company's Equity Shares from 5th January, 2018 and would remain closed until 48 hours after the announcement of the Un-Audited Financial Results of the Company for the Third Quarter and Nine Months ended 31st December, 2017 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**


Hitesh T. Mehta
Company Secretary



SINTEX INDUSTRIES LIMITED

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