

Ref No: SEC/SGX/2019-20
June 20, 2020

To,
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 Annual Audited Financial Results (Standalone and Consolidated) of the Company for the Year ended 31st March, 2020 and the Fourth Quarter results.
- **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.

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 Thursday, the 25th June, 2020, inter alia, for considering and approving the Annual Audited Financial Results (Standalone and Consolidated) of the Company for the Year ended 31st March, 2020 and the Fourth Quarter Results.

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 April, 2020 and would remain closed until 48 hours after the announcement of the Annual 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

Company Secretary



SINTEX INDUSTRIES LIMITED

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