

Ref No: SEC/SGX/2021-22
October 21, 2021

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 second quarter and half year ended 30th September, 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 Second quarter and half year ended 30th September, 2021 on Friday, 29th October, 2021.

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 October, 2021 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 order 06.04.2021)

Company Secretary



SINTEX INDUSTRIES LIMITED

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