

Ref No: SEC/SGX/2020-21  
August 27, 2020

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

**Sub.: Intimation– Closure of Register of Members & Share Transfer Books for the purpose of Annual General Meeting.**

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

Dear Sir,

We hereby request you to note that for the purpose of ensuing Annual General Meeting of the Members of the Company, the Register of Members and Share Transfer Books shall remain closed as mentioned below:

| Security Code                                         | Type of security                   | Book Closure Dates                                 | Purpose                                                 |
|-------------------------------------------------------|------------------------------------|----------------------------------------------------|---------------------------------------------------------|
| BSE : Equity<br>502742<br>NSE : Equity –<br>Sintex EQ | Equity<br>Share of Re.<br>1/- each | 22.09.2020 to 28.09.2020<br>(both days inclusive). | For the purpose of<br>ensuing Annual General<br>Meeting |

The 89<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 28, 2020 at 4.00 p.m. IST through Video Conferencing / Other Audio Visual Means.

We shall be issuing a Public Notice in News Papers in this regard in due course.

Kindly notify it to the Members of the Stock Exchange.

Thanking You,

Yours faithfully,

**For Sintex Industries Limited**

  
Company Secretary



**SINTEX INDUSTRIES LIMITED**

Regd. Office : Kalol-382 721, Dist. Gandhinagar, Gujarat, India.  
Ph: +91-2764-253000, Fax : +91-2764-222868 Email : bvm@sintex.co.in  
CIN : L17110GJ1931PLC000454

Investor Relationship Cell:  
7th Floor, Abhijit Building-I, Mithakhali Six Roads,  
Ellisbridge, Ahmedabad – 380 006, Gujarat.  
Phone : +91-6358855979 • +91-79-26420045  
Email : share@sintex.co.in