

Ref No: SEC/SGX/2021-22
August 23, 2021

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 502742 NSE : Equity – Sintex EQ	Equity Share of Re. 1/- each	22.09.2021 to 28.09.2021 (both days inclusive).	For the purpose of ensuing Annual General Meeting

The 90th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 28, 2021 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

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

Company Secretary



SINTEX INDUSTRIES LIMITED

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