

Ref No: SEC/SGX/2021-22  
June 22, 2021

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

Dear Sir,

**Sub: Consideration and approval of the Audited Financial Results (Standalone and Consolidated) for the Fourth quarter and year ended 31st March, 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 Audited Financial Results (Standalone and Consolidated) for the Fourth quarter and year ended 31<sup>st</sup> March, 2021 on Tuesday, the 29<sup>th</sup> June, 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 1<sup>st</sup> April, 2021 and would remain closed until 48 hours after the announcement of 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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