

Ref: SEC/SGX/2017-18
July 24, 2017

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

Sub.: Intimation of the Meeting of the Board of Directors of the Company to be held on Monday, the 31st July, 2017.

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 a Meeting of the Board of Directors of the Company is proposed to be held on Monday, the 31st July, 2017, inter alia, to consider and approve the Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2017.

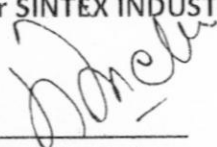
Further, we wish to inform you that the Trading Window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct to regulate, monitor and report trading by insiders of the Company, will be closed for trading of Company's equity shares from 24th July, 2017 to 2nd August, 2017 (both days inclusive).

This is for your information and dissemination of the same to the Members of the Company.

Thanking You.

Yours faithfully,

For **SINTEX INDUSTRIES LTD.**,



Hitesh T. Mehta

Company Secretary

SINTEX INDUSTRIES LIMITED

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