



SINTERCOM

25th October, 2018

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Symbol: SINTERCOM

Subject: Regulation 29 of SEBI (LODR), 2015- Board Meeting Intimation and as per SEBI (Prohibition of Insider Trading), 2015 - Closure of Trading Window

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (LODR), 2015 we do hereby to inform you that the meeting of the Board of Directors of Sintercom India Limited is scheduled on Monday, 12th November, 2018 at Registered office of the Company located at Gat. 127, At Post Mangrul, Tal Maval, Talegaon Dhabade, Pune - 410507, inter alia to consider, approve and take on record Unaudited Financial Results and Limited Review Report of the Company for the half year ended on 30th September, 2018 and any other matter with permission of the Chair;

We further inform you that Pursuant to SEBI (Prohibition of Insider Trading), 2015, the trading window will remain closed for Insiders of the Company from 05th November, 2018 to 14th November, 2018 (both days inclusive).

Accordingly, all the insiders of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Please take this information on your record.

Thanking you,
For Sintercom India Limited

Anuja Joshi
Company Secretary & Compliance Officer



Registered Office

SINTERCOM India Limited

Add.: Gat No. 127, At Post Mangrul, Tal.: Maval,
(Talegaon Dabhade), Pune- 410507. India.

CIN. L29299PN2007PLC129627

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Formerly known as
Sintercom India Private Limited