



SINTERCOM

11th April, 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 will be held on Thursday, April 19th, 2018 at MIBA Engineering Center India Pvt. Ltd 103, Montreal Business Center Tower II, Baner Road, Pune - 411045, inter alia to consider, approve and take on record Audited Financial Results of the Company for the half year and year ended on March 31, 2018 and Independent Audit Report and Board Report thereon; to recommend Dividend if any for Financial year 2017-18; formation of CSR Committee & adoption of CSR policy; To fix the Date, Time and Place of holding of Annual General Meeting for the approval of Accounts and other matters; and to consider any other matter which the Board may decide.

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 12th April, 2018 to 22nd April, 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
A320971



Place: Pune

Date: 11th April, 2018

SINTERCOM India Limited

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

CIN. U29299PN2007PLC129627

Tel. (D): (O) 0211 466 1200 | Fax: (O) 0211 466 1202
info@sintercom.co.in | www.sintercom.co.in