

08th December, 2020

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

Symbol: SINTERCOM
Series: EQ
ISIN: INE129Z01016

Subject: Intimation regarding Postponement of Board Meeting

Dear Sir / Madam,

This is with reference to the letter dated 04th December, 2020, regarding intimation of date of Board Meeting which was schedule on Thursday, 10th December, 2020 at 07.00 P. M. (IST). We do hereby inform you that meeting of the Board of Directors of Sintercom India Limited has been postponed to a later date due to unavoidable circumstances.

The new date of the Board Meeting shall be intimated separately.

The "Trading Window" for dealing in the securities of the Company will continue to remain closed for all Designated Persons and their immediate relatives until further notice.

Please take this information on your record.

Thanking you,
For Sintercom India Limited



Anuja Joshi
Company Secretary & Compliance Officer

