



SINTERCOM

19th June, 2020

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

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (LODR), 2015 we do hereby inform you that the meeting of the Board of Directors of Sintercom India Limited will be held on Friday, 26th June, 2020 at 03.30 P. M. (IST) at registered office of the Company at Gat No. 127, At post, Mangrul, Tal: Maval, Pune - 410507 to transact the following business along with other routine business. Directors may participate through video conference for the said meeting:

1. To consider, approve and take on record Audited Financial Results of the Company for the half year and year ended on March 31, 2020;
2. To take on record Auditors Report of the Company for the year ended on 31st March, 2020;
3. To consider, approve and take on record Board Report and its Annexures for the year ended on 31st March 2020;
4. To consider and approve appointment of Secretarial Auditor for the Financial Year 2020-21;
5. To consider and approve appointment of Internal Auditor for the Financial Year 2020-21;
6. Any other matter with permission of the Chair.

The trading window for dealing in securities of the Company has been already closed from 31st March, 2020 for all the insiders of the Company till 48 hours after the declaration of Financial Results (both days inclusive).

Please take this information on your record.

Thanking you,
For Sintercom India Limited




Anuja Joshi
Company Secretary & Compliance Officer
A320971

SINTERCOM India Limited
(Formerly Sintercom India Pvt. Ltd.)
CIN.: L29299PN2007PLC129627

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