

24th August, 2019

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

Symbol: SINTERCOM

Subject: 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 Thursday, 05th September, 2019 at 12.00 P.M. (IST) at Registered Office of the Company at Gat. 127, At Post Mangrul, Tal Maval, Talegaon Dabhade, Pune - 410507, inter alia to consider, Performance Report & Business review of the Company; and to consider/discuss any other matter with permission of Chair and with the consent of majority of Directors.

Please take this information on your record.

Thanking you,
For Sintercom India Limited




Anuja Joshi
Company Secretary & Compliance Officer
A320971