

20<sup>th</sup> February, 2020

**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, 27<sup>th</sup> February, 2020 at 3.30 P.M. (IST) at MIBA Engineering Center India Pvt. Ltd 103, A-1001, 1002, 10<sup>th</sup> Floor, Teerth Technospace, Baner, Pune - 411045, inter alia to consider the following:

1. To consider, discuss and approve Performance Report & Business review of the Company;
2. To consider and approve the migration of Company from NSE Emerge platform to Main Board platform of National Stock Exchange of India Limited;
3. To consider and approve Postal Ballot Notice for the agenda mentioned in point no.2 of this document and if approved to consider the appointment of scrutinizer;
4. To consider 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**