

27th August, 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,


We do hereby inform you that the meeting of the Board of Directors of Sintercom India Limited will be held on Wednesday, 02nd September, 2020 at 06.00 P. M. (IST) via video conferencing or other audio-visual means to transact the following business:

1. To appoint Mr. Dara Kalyaniwala (DIN-03311200) as Additional Director - Non-Executive & Independent of the Company for the period of five years;
2. To appoint Ms. Madhavi Pandrangi (DIN- 08841155) as Additional Director - Non-Executive & Independent of the Company for the period of five years;
3. Any other matter with permission of the Chair.

Please take this information on your record.

Thanking you,
For Sintercom India Limited




Anuja Joshi
Company Secretary & Compliance Officer
A320971