



SINTERCOM

04th 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 of the meeting of the Board of Directors of Sintercom India Limited
("the Company")

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, 10th December, 2020 at 07.00 P. M. (IST) via video conferencing or other audio-visual means to transact the following business

1. To consider and approve increase of Authorized Share Capital and altering the Memorandum of Association, subject to the approval of shareholders in General Meeting;
2. To consider proposal for raising funds through issue of equity shares/ convertible bonds / debentures / any other convertible capital/ debt instruments or securities, through permissible modes including but not limited to a qualified institutions placement, preferential allotment, rights issue, further public offer, etc., subject to such approvals; as required under applicable laws;
3. To fix day, date, time and venue for holding General Meeting/ Postal Ballot of the Company;
4. Any other matter with permission of Chair;

In terms of the Company's Code of Conduct read with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended the "Trading Window" for dealing in the securities of the Company will be closed for all Designated Persons and their immediate relatives from 05th December, 2020 and the same will remain closed till 48 hours after conclusion of this Board meeting.

Please take this information on your record.

Thanking you,
For Sintercom India Limited


Anuja Joshi
Company Secretary & Compliance Officer



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

Registered Office :
Gat No. 127, At Post Mangrul, Tal.: Maval,
(Talegaon Dabhade), Pune- 410507, India.
Tel.: 020 48522679
info@sintercom.co.in | www.sintercom.co.in