

01st November, 2019

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

Symbol: SINTERCOM

Subject: Notice of the Board Meeting to consider Unaudited Financial Results for Half Year ended on September 30, 2019

Reference: Regulation 29 of SEBI (LODR), 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (LODR), 2015 we do hereby to inform you that the meeting of the Board of Directors of Sintercom India Limited is scheduled on Monday, 11th November, 2019 at Registered office of the Company located at Gat. 127, At Post Mangrul, Tal Maval, Talegaon Dhabade, Pune - 410507, inter alia to consider, approve and take on record Unaudited Financial Results and Limited Review Report of the Company for the half year ended on 30th September, 2019 and any other matter with permission of the Chair.

Please note that as intimated to the Exchange vide Letter dated 26th September 2019, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the Half Year ended on September 30, 2019 i.e. upto 13th November, 2019, in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take this information on your record.

Thanking you,
For Sintercom India Limited



Anuja Joshi
Company Secretary & Compliance Officer

