

03rd February, 2021

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: Prior 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 is scheduled to be held on Friday, 12th February, 2021 at 06.00 P. M. (IST) at via video conferencing or other audio-visual means to transact the following business

1. To consider and approve the Unaudited standalone financial results of the Company for the quarter ended 31st December, 2020
2. Any other matter with permission of the Chair.

We request you to take the same on your record.

Thanking you,
For Sintercom India Limited


Anuja Joshi
Company Secretary & Compliance Officer

