

06<sup>th</sup> November, 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 the Company will be held on Friday, 13<sup>th</sup> November, 2020 at 06.00 P. M. (IST) at via video conferencing or other audio-visual means to transact the following business

1. To Consider the Unaudited standalone financial results of the Company for the quarter and half year ended September 30, 2020
2. 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

