



SINTERCOM

August 02, 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 Tuesday, August 10, 2021, at 06.00 P. M. (IST) via video conferencing or other audio-visual means to transact the following business

1. To consider and recommend for shareholder's approval the remuneration of Managing Director of the Company for the years 2021 & 2022;
2. To consider and approve inter-alia the unaudited financial results of the Company for the quarter ended June 30, 2021;
3. To fix the Date, Time and Place of holding of Annual General Meeting for the approval of Accounts and other matters;
4. Any other matter with the 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**

