

27<sup>th</sup> August, 2019

To,  
The Manager- Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1,  
G-Block, Bandra- Kurla Complex,  
Bandra (E) Mumbai 400 051, India

NSE Symbol: SINTERCOM

**Subject: Cancellation of Book Closure for 12<sup>th</sup> Annual General Meeting**

**Ref: Our Announcement dated 24<sup>th</sup> August, 2019**

Dear Sir/ Madam,

With reference to our earlier intimation dated 24<sup>th</sup> August, 2019, we would like to inform you that we are cancelling the closure of the Register of Members and Share Transfer Books of the Company from Saturday, 31<sup>st</sup> August, 2019 to Thursday, 05<sup>th</sup> September, 2019 (both days inclusive); for purpose of 12<sup>th</sup> Annual General Meeting.

Further, it is hereby informed that the cut-off date for the purpose of voting shall be Tuesday 03<sup>rd</sup> August, 2019.

Kindly take the same on your record.

Thanking you

Yours faithfully

**For Sintercom India Limited**



**Anuja Joshi**  
**Company Secretary and Compliance Officer**

