

03rd February, 2022

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

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 and 30 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, 11th February, 2022 to transact the following business:

1. To consider and approve inter-alia the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2021;
2. Any other matter with the permission of the Chair

The 'Trading window' shall remain closed until 48 hours from the declaration of the said results.

The above information is available on the website of the Company i.e. www.sintercom.co.in

We request you to take the same on your record.

Thanking you,
For Sintercom India Limited



Anuja Joshi
Company Secretary and Compliance Officer

