



SINTERCOM

03rd August, 2022

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Symbol: SINTERCOM
Series: EQ

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 Thursday, 11th August, 2022 to transact the following business

1. To consider and approve the unaudited standalone financial results of the Company for the quarter ended 30th June 2022;
2. To fix the Date, Time, and Place of holding of Annual General Meeting for the approval of Accounts and other business;
3. To appoint Statutory Auditors of the Company;
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

Anuja Joshi
Company Secretary & Compliance Officer

