

Ref No: SPTL/NSE/BSE/2021-22

August 19,2021

The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.

Exchange Plaza, 5<sup>th</sup> Floor, Plot No: C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400 051 The Corporate Relationship Dept.

**BSE Limited** 

1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, <u>Mumbai-400 001</u>

Stock Code: Equity 540653

Stock Code: Equity – SPTL

Sub.: Intimation— Closure of Register of Members & Share Transfer Books for the purpose of Annual General Meeting

Dear Sir/Madam,

We hereby request you to note that for the purpose of 6<sup>th</sup> Annual General Meeting of the Members of the Company, the Register of Members and Share Transfer Books shall remain closed as mentioned below:

Security Code	Type of	Book Closure (From-	Record Date	Purpose
	security	To)		
BSE : Equity 540653	Equity Shares	September 22, 2021 to	N.A.	For the purpose of 6 <sup>th</sup>
NSE : Equity – SPTL EQ	of Re. 1/-	September 28,2021		Annual General Meeting
	each	(both days inclusive)		

The 6<sup>th</sup> Annual General Meeting of the Company is scheduled to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Tuesday, September 28, 2021 at 02.00 p.m..

We shall be issuing a Public Notice in News Papers in this regard in due course.

Kindly notify it to the Members of the Stock Exchange.

Yours faithfully,

For SINTEX PLASTICS TECHNOLOGY LIMITED

Manan Bhavsar Company Secretary

C.C. to

- (1) The General Manager- Market Operation, National Securities Depository Limited, 4<sup>th</sup> Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013
- (2) The General Manager- Market Operation, Central Depository Services (India) Limited,25<sup>th</sup> floor, Awing, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel(E), Mumbai-400013.
- (3) Bigshare Services Private Limited, A-802, Samudra Complex, Near Classic Gold Hotel, Near Girish Colddrink, Off C.G. Road, Navarangpura, Ahmedabad-380009.

## SINTEX PLASTICS TECHNOLOGY LIMITED

(Formerly known as Neev Educare Limited)

Regd. Office: In the premises of Sintex-BAPL Ltd., Near Seven Garnala, Kalol (N.G.)-382 721

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Investor Relationship Cell:

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