

Ref No: SEC/NSE/BSE/2022-23

May 12, 2022

**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, Mumbai-400 001

**Stock Code: Equity – SPTL**

**Stock Code: Equity 540653**

Dear Sir,

**Sub.: Meeting of Board of Directors of our Company to consider the Audited Financial (Standalone and Consolidated) Results of the Company for the Fourth Quarter and Financial Year ended 31<sup>ST</sup> March, 2022**

**- Intimation under Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is proposed to be held on Wednesday, 18<sup>th</sup> May, 2022 inter alia, for considering and approving the Audited Financial Results of the Company (Standalone and Consolidated) for the Fourth Quarter and Financial Year ended 31<sup>st</sup> March, 2022.

Further, we wish to inform you that the Trading Window of the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by Designated Persons of the Company has been closed for trading of Company's Equity Shares from 1<sup>st</sup> April, 2022 and would remain closed until 48 hours after the announcement of the Audited Financial Results (Standalone and Consolidated) of the Company to the Public.

This is for your information and for the information of the Members of your Exchange.

Thanking You.

Yours Faithfully,

**For Sintex Plastics Technology Limited**



Manan Bhavsar  
**Company Secretary**



**SINTEX PLASTICS TECHNOLOGY LIMITED**

(Formerly known as Neev Educare Limited)

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CIN: L74120GJ2015PLC084071

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