

Ref No: SEC/NSE/BSE/2022-23
February 04, 2023

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

Exchange Plaza, 5th Floor,
Plot No : C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

**The Corporate Relationship Dept.
BSE Limited**

1st 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 Un-Audited Financial (Standalone and Consolidated) Results of the Company for the Third Quarter and Nine Months ended 31ST December, 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 Friday, 10th February, 2023 inter alia, for considering and approving the Un-Audited Financial Results of the Company (Standalone and Consolidated) for the Third Quarter and Nine Months ended 31st December, 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 1st January, 2023 and would remain closed until 48 hours after the announcement of the Un-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

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AMIT
DINESHCH
ANDRA

Digitally signed
by PATEL AMIT
DINESHCHANDR
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Date: 2023.02.04
18:06:53 +05'30'

AMIT D. PATEL

Managing Director

DIN: 00171035

SINTEX PLASTICS TECHNOLOGY LIMITED

Regd. Office : In the premises of Sintex-BAPL Ltd., Near Seven Garnala, Kalol (N.G.)-382 721
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CIN: L74120GJ2015PLC084071

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