

Ref No: SEC/NSE/BSE/2021-22 October 22, 2021

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), <u>Mumbai-400 051</u> The Corporate Relationship Dept. BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, <u>Mumbai-400 001</u>

Stock Code: Equity – SPTL

Stock Code: Equity 540653

Dear Sir,

- Sub.: Revised intimation of Meeting of Board of Directors of our Company to consider the Un-Audited Financial (Standalone and Consolidated) Results of the Company for the Second Quarter and Half Year ended 30th September, 2021-
 - Intimation under Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our earlier disclosure dated 21st October, 2021 intimating that a Meeting of the Board of Directors of the Company is proposed to be held on Thursday, 28th September, 2021 inter alia, for considering and approving the Un-Audited Financial Results of the Company (Standalone and Consolidated) for the Second Quarter and Half Year ended 30th September, 2021, we wish to inform that due to typo error the date of Board meeting was wrongly mentioned as 28th September, 2021 and the actual date when the meeting of Board of Directors is to be held is Thursday,28th October,2021.

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

Thanking You.

Yours Faithfully, For Sintex Plastics Technology Limited





Investor Relationship Cell:

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