

Ref No: SPTL/NSE/BSE/2022-23 December 5, 2022

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

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 7th 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	December 20, 2022 to	N.A.	For the purpose of 7 th
NSE : Equity – SPTL EQ	of Re. 1/-	December 26,2022		Annual General Meeting
	each	(both days inclusive)		

The 7th Annual General Meeting of the Company is scheduled to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Monday, December 26, 2022 at 02.00 p.m. .

Kindly notify it to the Members of the Stock Exchange.

Yours faithfully, For SINTEX PLASTICS TECHNOLOGY LIMITED

Amit D. Patel Managing Director DIN: 00171035

C.C. to



(1) The General Manager- Market Operation, National Securities Depository Limited, 4th 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,25th floor, A-wing, 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.

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Investor Relationship Cell:

7th Floor, Abhijit Building-I,Mithakhali Six Roads, Ellisbridge, Ahmedabad-380006, Gujarat. Ph.: (079) 26420045, 6358855979 **E-mail** : info@sintex-plastics.com

SINTEX PLASTICS TECHNOLOGY LIMITED

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