SYNCOM Healthcare Limited

Date: 02.08.2018

The Corporate Relationship Department, **BSE Limited,** **Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai – 400 001**	**The Secretary,** **National Stock Exchange of India Limited,** **Exchange Plaza, Bandra Kurla Complex,** **Bandra (East), Mumbai 400051**
Scrip Code:533157	**Scrip : SYNCOM** **ISIN.: INE602K01014**

Subject:- Intimation of Board Meeting scheduled on 14th August 2018

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Company will be held on held on Tuesday, 14th August, 2018 inter-alia to:-

1). Consider and Approve the Unaudited Financial results for quarter ended 30th June 2018 (Q1) pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) regulation 2015

2). To decide the Book Closure date for the 16th Annual General Meeting to be held on 29th September 2018

Further , as per the "code of conduct" formed under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations ,2015, the trading window will be closed from 02.08.2018 till forty eight hours after the declaration of the results for Directors, KMP, officers and Designated employees and their immediate relatives.

For Syncom Healthcare Limited

Srivastava

SYNCOM HEALTHCARE LIMITED

Charu Srivastava
Company Secretary