

SYNCOM HEALTHCARE LIMITED

F44, 1st Floor Shagun Arcade CHS, A K Vaidya Marg, Opp HDFC Bank, Malad East, Mumbai 400097
CIN: L51397MH2002PLC136652 Email ID: complianceofficer@syncomhealthcare.in Contact no: 022 28813796/97

Under Corporate Insolvency Resolution Process (CIRP)

Date: 09.11.2020

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

Sub: Intimation of Board Meeting - Un-Audited Standalone Financial Results for the quarter and half year ended September 30, 2020.

A meeting of the Board of the Company will be held as per the instructions of the IRP on Friday, November 13, 2020, at the registered office of the Company inter alia, to consider and take on record the Un-Audited Standalone Financial Results and Limited review Report for the quarter and half year ended September 30, 2020.

This notice is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and record.

Thanking you,

Yours truly,

For **Syncom Healthcare Limited**

Under Corporate Insolvency Resolution Process (CIRP)

Sd/-

Farida Bhatia

Company Secretary

Place: Mumbai