

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: 22.06.2020

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
BSE Scrip Code : 533157	NSE Scrip : SYNCOM ISIN. : INE602K01014

Subject: Intimation of rescheduling Board Meeting

Dear Sir,

Further to our letter dated 15th June, 2020 regarding intimation of the Board Meeting to be held on 22nd June, 2020, we would like to inform you that the meeting is postponed due to unavoidable reasons and scheduled to be held on Tuesday 23rd June, 2020 inter-alia to consider and take on record the Audited Financial Results for the Quarter and year ended 31st March, 2020.

The Trading window now will remain closed till 48 hours after the conclusion of Board Meeting to be held on 23rd June, 2020.

Request you to take the same on record.

**For Syncom Healthcare Limited
Under Corporate Insolvency Resolution Process (CIRP)**

**Sd/-
Farida Bhatia
Company Secretary**