

SYNCOM HEALTHCARE LIMITED

F-44, Shagun Arcade, Gen. A K Vaidya Marg, Opp. HDFC. Bank, Malad East, Mumbai - 400097
CIN: L51397MH2002 PLC136652

Date: 26th June, 2021

BSE Limited Listing Compliance Department, Floor 25, P J Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
BSE Scrip Code: 533157	NSE Symbol: SYNCOM

Dear Sir,

Sub: Intimation regarding Board Meeting to be held on June 30, 2021.

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, June 30, 2021 inter-alia, to consider to consider following items as mentioned below:-

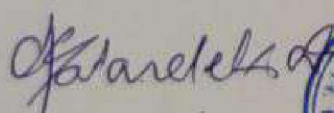
1. To Consider and approve the Audited Standalone Financial Results of the Company for the fourth quarter and year ended on March 31, 2021.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and amendments made thereunder, read with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from April '01, 2021 till forty-eight hours after the date of declaration of results for the Employees of the Company including Designated Persons and their immediate relatives.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For Syncom Healthcare Limited


Amit C. Satardekar
Chief Financial Officer
Mob:- 7045799501

