SINTEX
ACTIVE THINKING

Ref No: SEC/NSE/BSE/22
October 6, 2015

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), Mumbai-400 051
Stock Code: Equity – Sintex EQ

The Corporate Relationship Dept.
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Mumbai-400 001

Stock Code: Equity 502742

Dear Sir,

Sub.: Meeting of Board of Directors of our Company to consider the Unaudited Financial Results for the Second Quarter/Half Year ended 30th September, 2015 and Closure of Trading Window.

- **Intimation under Clause 41 of the Listing Agreement**

This is to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 15th October, 2015 for considering the Unaudited Financial Results for the Second Quarter/Half Year ended 30th September, 2015 for the financial year 2015-16.

Further, we wish to inform you that the Trading Window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 will be closed for trading of Company's equity shares from October 6, 2015 and would remain closed until 48 hours after the announcement of the Unaudited Financial Results to the public.

This is for your information and for the information of the Members of your Exchange.

Thanking You.
Yours faithfully,
For SINTEX INDUSTRIES LTD.,

Hitesh T. Mehta
Company Secretary