

Ref No: SEC /BSE/2021-22 February 7, 2022

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

Scrip Code: 954055

Sub.: Intimation under Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for consideration and approval of the Standalone Unaudited Financial Results for the third quarter and nine months ended 31st December 2021

Dear Sir,

Pursuant to Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Interim Resolution Professional of the Company shall, inter alia, to consider and approve the Standalone Un-audited Financial Results for the third quarter and nine months ended 31st December 2021 on Thursday, the 10<sup>th</sup> February, 2022.

Further, we wish to inform you that the Trading Window of the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by Designated Persons of the Company has been closed for trading of Company's securities from 1st January 2022 and would remain closed until 48 hours after the announcement of Standalone Un-audited Financial Results of the Company to the Public.

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

Yours faithfully,

For SINTEX-BAPL LIMITED

(A Company under Corporate Insolvency Resolution Process by NCLT, Ahmedabad bench order dated 18th December 2020)

Yash Sheth

Company Secretary

SINTEX-BAPL LIMITED

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