

Ref No: SPTL/NSE/BSE/2017-18
January 4, 2018

**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

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

Stock Code: Equity – SPTL

Stock Code: Equity 540653

Dear Sir,

Sub.: Meeting of Board of Directors of our Company to consider the Un-Audited Financial Results of the Company for the Third Quarter and Nine Months ended 31st December, 2017
- **Intimation under Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is proposed to be held on Thursday, the 11th January, 2018, inter alia, for considering and approving the Un-Audited Financial Results of the Company for the Third Quarter and Nine Months ended 31st December, 2017.

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 insiders of the Company will be closed for trading of Company's Equity Shares from 4th January, 2018 and would remain closed until 48 hours after the announcement of the Un-Audited Financial Results of the Company for the Third Quarter and Nine Months ended 31st December, 2017 to the Public.

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

Thanking You.

For SINTEX PLASTICS TECHNOLOGY LIMITED


Ankit Somani
Company Secretary



SINTEX PLASTICS TECHNOLOGY LIMITED

(Formerly known as Neev Educare Limited)

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