



SYNCOM
Healthcare Limited

Date: 16.05.2019

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

Dear Sir,

Subject: Intimation of Board Meeting under Regulations 29(1)(a) & (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 29th May, 2019 inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2019 (Q4).

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct for Regulating, Monitoring and Reporting of Trading by all Directors/Officers/Designated Persons/Connected Persons of the Company the Trading Window for dealing in the securities of the Company has been closed from 04th April, 2019 and would remain closed upto 48 hours after the announcement of the Annual Audited Financial Results of the Company to the Public.

For SYNCOM HEALTHCARE LIMITED



Farida Bhatia
Company Secretary



CIN : L51397MH2002 PLC136652



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