

11<sup>th</sup> May, 2018

To,

**Bombay Stock Exchange Limited,  
Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Company No. 505075**

**National Stock Exchange of India Ltd,  
Listing Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051  
Scrip Code: SETCO**

Dear Sir,

**Sub.: Intimation relating to Board Meeting of Setco Automotive Limited**

Pursuant to Regulation 47 read with Regulation 29 and 33 of SEBI (LODR) Regulation, 2015, the Notice is hereby given that the meeting of the Board of Directors is scheduled to be held on Wednesday, 23<sup>rd</sup> May, 2018, inter-alia:

1. To approve audited standalone & consolidated financial results for the year ended on March 31<sup>st</sup>, 2018;
2. To recommend dividend, if any, for the F.Y. 2017-18.

Further, we would like to inform you that as per the code of conduct for Prevention of Insider Trading' pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its 'designated persons' regarding the closure of the trading window from 11<sup>th</sup> May, 2018 to 25<sup>th</sup> May, 2018 (both days inclusive).

Thanking you,

Yours faithfully,

For Setco Automotive Limited



**Vinay Shahane  
Vice President - Finance**

