

November 9, 2017

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.: Notice of Board Meeting of Setco Automotive Limited

Pursuant to Clause 29 of the Listing Regulation, please take note that meeting of the Board of Directors is scheduled to be held on Friday, December 1, 2017 inter-alia to approve unaudited standalone financial results for the second quarter and half year ended September 30, 2017.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed for all the Directors/officers/designated employees and their dependents between Friday, November 10, 2017 to Tuesday, December 5, 2017 (both days inclusive).

We request you to take note of the above on your records and oblige. The outcome of the above meeting would be provided after the same is concluded.

Thanking you,

Yours faithfully,

For Setco Automotive Limited



Vinay Shahane
Vice President – Finance

