



SEAMEC LIMITED
A member of **MMG™**

SEAMEC/NSE/SMO/0402/2022

February 4, 2022

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

Trading Symbol: "SEAMECLTD"

Sub: Intimation of meeting of Board of Directors of the Company under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to notify on the above subject that a meeting of Board of Directors of the Company is scheduled to be held on Monday, February 14, 2022, inter-alia, to consider and approve standalone and consolidated unaudited financial results of the Company for the quarter / period ended December 31, 2021.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours Faithfully,
For SEAMEC LIMITED

S.N. MOHANTY
PRESIDENT
Corporate Affairs, Legal and Company Secretary