

SEAMEC/NSE/SMO/0408/2020

4th August, 2020

To,
The Secretary
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East)
Mumbai - 400051

Trading Symbol: "SEAMECLTD"

Sub: Intimation of Meeting of Board of Directors of the Company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We wish to notify on the above subject that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, August 13, 2020, inter-alia, to consider and approve standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2020.

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