**SEAMEC LIMITED**
A member of MMG™

SEAMEC/NSE/SMO/0409/1/2020

September 4, 2020

**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: Amendment to the Code of Conduct for Prohibition of Insider Trading**

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company, at its meeting held today i.e. Friday, September 4, 2020 has approved the amendment to the "Code of Conduct for Prohibition of Insider Trading" in compliance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2020.

The above referred amended Code shall be made available on the website of the Company viz. www.seamec.in.

This is for your information and records.

Thanking you,

Yours Faithfully,
For **SEAMEC LIMITED**

**S.N. Mohanty**
**President – Corporate Affairs, Legal and Company Secretary**