

SEAMEC/NSE/SMO/1206/2020

12th June, 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 Saturday, June 20, 2020, inter-alia to consider, approve and take on record the Audited Financial Results on Standalone and Consolidated basis for the quarter / year ended March 31, 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