

SEAMEC/NSE/RES/SMO/1503/2022

March 15, 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 Board Meeting for consideration of draft Scheme of Arrangement**

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Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, March 28, 2022, inter-alia to consider and evaluate draft scheme of arrangement in connection with proposal of merger / demerger / reverse merger / restructuring arrangement between the Company and HAL Offshore Limited (HAL).

HAL is the unlisted and Holding Company of SEAMEC Limited.

Kindly note the above for your information and record.

Thanking you,

Yours Faithfully,  
For **SEAMEC LIMITED**



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