

SEAMEC/NSE/RES/SMO/1810/2021

October 18, 2021

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 on 2nd November, 2021

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 Tuesday, November 02, 2021, inter-alia to discuss exploring and evaluating proposal of merger / demerger / reverse merger / amalgamation / restructuring arrangement to synergize resources between the Company and HAL Offshore Limited (HAL). HAL is the unlisted and Holding Company of SEAMEC Limited.

This is for your information and record.

Thanking you,

Yours Faithfully,
For **SEAMEC LIMITED**



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