



SEAMEC LIMITED

A member of **MMG™**

SEAMEC/NSE/SMO/2805/2021

May 28, 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 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 a meeting of Board of Directors of the Company is scheduled to be held on Monday, June 7, 2021, inter-alia, to consider and approve standalone and consolidated audited financial results of the Company for the quarter / year ended March 31, 2021.

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