

SEAMEC/NSE/SMO/3110/2020

31st October, 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: 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 Friday, November 06, 2020, inter-alia, to consider and approve standalone and consolidated unaudited financial results of the Company for the quarter / half year ended September 30, 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