SEAMEC LIMITED
A member of MMG

SEAMEC/NSE/SMO/888/15

30th October, 2015

To,
The Secretary,
National Stock Exchange of India Ltd.,
'EXCHANGE PLAZA',
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Sub: Trading Window

Dear Sir,

This is to inform you that the Company will close the trading window w.e.f 1st November, 2015, in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015 read with Company's Insider Trading Policy for the purpose of considering, at the meeting of the Board of Directors of the Company scheduled to be held on 13th November, 2015, the quarterly and half yearly financial results of the Company for the period ended on 30th September, 2015. The opening of the Window shall be 48 hours after disclosure of the financial results.

Kindly note that the closure of trading window will not affect the Company's proposal for Buy-back of shares. In other words, the category of "connected persons" which, inter-alia, includes, designated persons, Directors, Key Managerial Personnel, etc., can exercise their respective options to deal with the proposal of buyback of shares which will open on 2nd November, 2015 and closes on 17th November, 2015, even if such day falls during the period of Trading Window Closure, as stated above.

Thanking you.

Yours faithfully,

For **SEAMEC LIMITED**

S. N. MOHANTY
PRESIDENT
Corporate Affairs, Operations and Company Secretary