

July 1, 2019

To,

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| <b>BSE Limited,</b><br><b>Dept. of Corporate Services,</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001<br><b>Company Code: 505075</b> | <b>National Stock Exchange of India Ltd,</b><br><b>Listing Department</b><br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East), Mumbai – 400051<br><b>Scrip Symbol: SETCO</b> |
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Dear Sir/Madam,

**Sub: Intimation of Closure of Trading Window**

With reference to the Circulars issued by BSE vide Circular No. LIST/COMP/01/2019-20 and NSE vide Circular No. NSE/CML/2019/11 dated April 02, 2019, we wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company will be closed for all its directors, designated employees, connected persons and their immediate relatives with immediate effect (i.e. July 1, 2019) till the expiry of 48 hours after declaration of Un-audited financial results of the Company for the Quarter ended June 30, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For Setco Automotive Limited

  
Chandra Kant Sharma  
Company Secretary

