

November 04, 2020

To,

BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Company Code: 505075

National Stock Exchange of India Ltd,
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Scrip Symbol: SETCO

Dear Sir,

Sub.: Notice of Board Meeting of Setco Automotive Limited

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that meeting of the Board of Directors is scheduled to be held on Tuesday, November 10, 2020 inter alia to consider and approve the following:

1. Unaudited Standalone and Consolidated financial results for the second quarter and half year ended September 30, 2020.
2. The notice of 37th Annual General Meeting of the company.
3. The raising of funds by way of issuance of equity shares of the Company through various permitted methods including but not limited to qualified institutions placement
4. Re-appointment of Mr. Harish Sheth, Chairman and Managing Director of the Company.
5. Re-appointment of Mrs. Urja Shah, Executive Director of the Company.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window close period has commenced from October 01, 2020 and will end 48 hours after the results are made public on November 10, 2020.

We request you to take note of the above on your records. The outcome of the above meeting would be provided after the same is concluded.

Thanking you,

Yours faithfully,

For Setco Automotive Limited


Chandra Kant Sharma
Company Secretary

