

September 08, 2020

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,

**Sub.: Intimation of Additional Agenda- Board Meeting**

Pursuant to Regulation 29 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the meeting of the Board of Directors scheduled to be held on Saturday, 12th September, 2020 shall also consider and approve unaudited standalone and consolidated financial results for the first quarter ended June 30, 2020.

We request you to take note of the above on your records and oblige.

Thanking you,

Yours faithfully,

For Setco Automotive Limited

  
Chandra Kant Sharma  
Company Secretary

