

October 08, 2018

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 Clause 29 of the Listing Regulation, please take note that meeting of the Board of Directors is scheduled to be held on Tuesday, October 23, 2018 inter-alia to approve unaudited standalone financial results for the second quarter and half year ended September 30, 2018.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed for all the Directors/officers/designated employees and their dependents between Thursday, October 4, 2018 to Thursday, October 25, 2018 (both days inclusive).

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

Thanking you,

Yours faithfully,

For Setco Automotive Limited



Vinay Shahane  
Vice President – Finance

