

September 11, 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
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Dear Sir,

Sub: Intimation of Conference Call on September 14, 2020:

We would like to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company has scheduled a Conference Call for analyst, fund houses, investors on Monday, September 14, 2020 at 4:00 p.m (IST) to discuss the Audited standalone and consolidated financial results for the quarter and year ended on March 31, 2020 and Unaudited standalone and consolidated financial results of the Company for the first quarter ended June 30, 2020, analyzing performance and future outlook. Further details in respect of the same are enclosed herewith.

The aforesaid information is also being uploaded on the website of the Company www.setcoauto.com

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

Thanking you,

Yours faithfully,

For Setco Automotive Limited



Chandra Karth Sharma
Company Secretary



Conference-call Invite: FY20 and Q1FY21 Results

Company: Setco Automotive Limited

Date: Monday, September 14, 2020

Time: 4:00 p.m. IST

Mumbai: Setco Automotive Ltd., largest manufacturer of MHCV clutches in India, is pleased to invite you for the conference call on **September 14, 2020, at 4:00 p.m. (IST)**, followed by an interactive question and answer session.

Setco Automotive would announce **FY20 and Q1FY21 Results** on **September 12, 2020**. The results, press release and earnings presentation would be available on the company website: <http://www.setcoauto.com/investors/>

The management team will be represented by:

- Mr. Harish Sheth, Chairman and Managing Director
- Mr. J.S. Gujral, Chief Executive Officer
- Mr. Vinay Shahane- Chief Financial Officer

Conference Dial-In Numbers	
Universal Access	+91 22 6280 1164 / +91 22 7115 8065
Local Access - Available all over India	+91 70 456 71221
International Toll Free	
USA	18667462133
UK	08081011573
Singapore	8001012045
Hong Kong	800964448

** Accessible from all carriers

About Setco Automotive Ltd.:

Setco is the largest manufacturer of Premium Quality 'LIPE' brand clutches for commercial vehicles in India. Incorporated in May 1982, currently the company employs more than 1500 people globally. It is a Tier I supplier of clutches to all the prominent Indian commercial vehicle manufacturers such as Tata Motors, Bharat Benz, Ashok Leyland etc. Setco has all the required global quality certifications such as TS 16949, ISO 14001, OSHAS 18001 and VDA 6.3.

Setco has a strategic global footprint with 4 manufacturing facilities, 2 in India, and 1 each in the UK and USA, with R&D centres in India and UK. Setco Automotive is the flagship company of The Setco Group which also includes Lava Cast Pvt Ltd, and its CSR wing, the Setco Foundation.

For further information please contact:

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Statements in this document relating to future status, events, or circumstances, including but not limited to statements about plans and objectives, the progress and results of research and development, potential product characteristics and uses, product sales potential and target dates for product launch are forward-looking statements based on estimates and the anticipated effects of future events on current and developing circumstances. Such statements are subject to numerous risks and uncertainties and are not necessarily predictive of future results. Actual results may differ materially from those anticipated in the forward-looking statements. The company assumes no obligation to update forward-looking statements to reflect actual results, changed assumptions or other factors.