

January 14, 2019

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.: Notice of Board Meeting of Setco Automotive Limited

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that meeting of the Board of Directors is scheduled to be held on Monday, January 28, 2019 inter-alia to approve unaudited standalone financial results for the third quarter and nine months ended December 31, 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 Wednesday, January 9, 2019 to Wednesday, January 30, 2019 (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

