

May 18, 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 read with Regulation 47 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, May 27, 2019 inter alia to consider and approve the following:

1. Audited standalone and consolidated financial results for the quarter and year ended on March 31, 2019.
2. To recommend payment of final dividend for the financial year ended March 31, 2019, if any.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window Close Period has commenced from April 3, 2019 and will end 48 hours after the results are made public on May 27, 2019.

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

