

January 22, 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.: Intimation of Rescheduling of Board Meeting and closure of Trading Window.

We refer to our communication dated January 14, 2019 informing about the proposed meeting of the Board of Directors on January 28, 2019, inter-alia to approve unaudited standalone financial results for the third quarter and nine months ended December 31, 2018.

We wish to inform you that in view of unforeseen circumstances, the said meeting is rescheduled and shall now be held on February 11, 2019 to transact the said business.

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 23, 2019 to Wednesday, February 13, 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

