

January 22, 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**

Dear Sir,

**Sub.: Notice of Board Meeting of Setco Automotive Limited**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that meeting of the Board of Directors is scheduled to be held on Wednesday, February 12, 2020 inter alia to consider and approve unaudited standalone and consolidated financial results for the third quarter and nine months ended December 31, 2019.

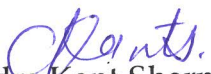
Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window close period has commenced from January 01, 2020 and will end 48 hours after the results are made public on February 12, 2020.

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

Thanking you,

Yours faithfully,

For Setco Automotive Limited

  
Chandra Kant Sharma  
Company Secretary

