CERTIFIED TS 16949 / ISO 14001 EMS OHSAS 18001
CIN No. : L35999GJ1982PLC005203

April 22, 2021

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.: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Fund raising by way of issuance of non-convertible debentures of Setco Automotive Limited

We wish to inform you that pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors ("**Board**") of Setco Automotive Limited ("**Company**") is scheduled to be held on Saturday, April 24, 2021 *inter alia* to consider a proposal for raising of funds by way of issuance of secured, listed or unlisted non-convertible debentures to any financial institution, alternative investment fund, other body corporates and/or any other entities or persons etc. on a private placement basis.

The Board would also consider convening an extra-ordinary general meeting to seek approval of the shareholders in respect of the aforesaid proposal of fund raising by way of issuance of non-convertible debentures by the Company, as required.

You are requested to take this information on records.

Thanking you,

Yours faithfully,

For Setco Automotive Limited

Hiren Vala
Company Secretary

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