

To,

August 22, 2020

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 Sirs,

Ref: ISIN: INE878E01021 - Ordinary Shares

Sub: Notice of Board Meeting of Setco Automotive Limited

With reference to our letter dated July 23, 2020 seeking relaxation for submission of Results for Quarter and Year ended March 31, 2020 and pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please take note that meeting of Board of Directors is schedule to be held on Monday, August 31, 2020 inter alia to consider and approve the following:

1. Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2020
2. To recommend payment of dividend for the financial year ended March 31, 2020, if any.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the equity shares of the Company will remain closed for all its directors, designated employees, connected persons and their immediate relatives till the expiry of 48 hours after declaration of Un-audited standalone and consolidated financial results of the Company for the quarter ended June 30, 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

