SETCO™
AUTOMOTIVE LTD
LIPE™ CLUTCH

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

April 25, 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**

Dear Sir,

Sub: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015

We wish to inform you that the Board of Directors of the Company, at its meeting held on March 26, 2019, have considered and approved the following in compliance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018:

1. Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI);
2. Code of Conduct for Prevention of Insider Trading

The same is effective from 01st April, 2019 and the revised Code of conduct will be disseminated on the official website of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For Setco Automotive Limited

Vinay Shahane
Vice President – Finance

SETCO AUTOMOTIVE LTD. MUMBAI

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