

To,

August 27, 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
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Ref: ISIN: INE878E01021 - Ordinary Shares

Sub: Extension for submission of Results for Quarter and Year ended March 31, 2020.

Dear Sirs/ Madam,

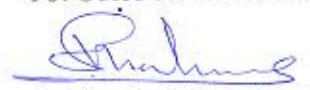
We refer to our letter dated July 23, 2020 requesting extension of 30 days for submission of Results for Quarter and Year ended March 31st, 2020.

We wish to inform that receipt of audited financial statements from foreign subsidiaries has been delayed due to Covid-19 pandemic & resultant lockdown. Hence, Company will not be in position to submit the consolidated financials of the Company within requested period. Therefore, the Company has filed an application with SEBI seeking additional time of 15 days to file its audited financial results (standalone & consolidated) for the quarter and year ended March 31, 2020 till September 15, 2020.

This is for the information of the Exchange and the members.

Thanking you,

For Setco Automotive Limited


Authorised Signatory

