

To,

August 28, 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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Dear Sirs,

Ref: ISIN: INE878E01021 - Ordinary Shares

Sub: Intimation of rescheduling of Board Meeting

We refer to our letter dated August 22, 2020 informing about the proposed meeting of Board of Directors 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.

We wish to inform you that in view of unforeseen circumstances, the said meeting is rescheduled and shall now be held on September 12, 2020 to transact the said business.

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

