

February 06, 2020



To,
Corporate Relationship Department
BSE Limited
P.J. Tower, Dalal Street,
Fort, Mumbai
Script Code: 524324

To,
Listing Compliances
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051
Script Code: SEYAIND

Sub.: Board Meeting Intimation

Dear Sir,

We wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (Listing Regulations) and any amendment thereto a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 14, 2020 inter alia to consider and approve un-audited Financial results of the Company for the quarter ended December 31, 2019.

Pursuant to the Company's "Code of Conduct to Regulate, monitor and report trading by Insiders" the trading window has been closed from January 1, 2020 till 48 hours after the results are made public on February 14, 2020.

Kindly take the same on your records.

Thanking You,

Yours faithfully
For and on behalf of the Board of Directors
Seya Industries Ltd


Manisha Solanki
Company Secretary
& Compliance