

February 7, 2023



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 Tuesday, February 14, 2023, inter alia to consider and approve Un-audited financial results of the Company for the quarter ended December 31, 2022

Pursuant to the Company's "Code of Conduct to Regulate, monitor and report trading by Insiders" the trading window has been closed from January 01, 2023 till 48 hours after the results are made public on February 14, 2023

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