

December 9, 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.:** Intimation of Book Closure date and E-voting period

Dear Sir,

Pursuant to the provisions of Regulation 42(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 kindly take note of the following with respect to the 30<sup>th</sup> **Annual General Meeting of SEYA INDUSTRIES LTD**

- 1) The 30<sup>th</sup> Annual General Meeting shall be held on Saturday, December 26, 2020 at 11:00 am at the registered office of the Company, T-14, MIDC Tarapur, Boisar, Dist. Palghar.
- 2) Book closure period shall commence from Sunday, December 20, 2020 to Saturday, December 26, 2020 both days inclusive for the purpose of AGM.
- 3) E-voting period shall commence from Wednesday, December 23, 2020 (9.00 a.m. IST) and end on Friday, December 25, 2020 (5.00 p.m. IST)

Kindly take note of same.

Thanking You,

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

  
**Manisha Solanki**  
Company Secretary  
& Compliance Officer