



August 14, 2021

To,
Listing Operations
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
Symbol: SEYAIND

Sub: Intimation of cancellation of Board Meeting Scheduled to be held on August 14, 2021

Ref.: Company's Letter dtd August 14, 2021, regarding disclosure of reason for delay in submission of Quarterly Financial Result

Dear Sir / Madam,

This has reference to our letter dtd August 09, 2021, regarding intimation of the date of Board Meeting of the Company, which was schedule to be held on Saturday, August 14, 2021, inter alia, to consider and approve un-audited Financial Results of the Company for the quarter ended June 30, 2021. **The said Board Meeting stands cancelled**

The reason for cancellation of said meeting is due to corruption of Financial Data during updation of ERP software and its failure to generate the results.

The Closure of trading window will continue till the declaration of financial results of the Company for the quarter ended June 30, 2021, and two days thereafter. The Company will inform the Stock Exchange the Fresh date of Board Meeting in due Course.

Request you to please take note of the same.

For **Seya Industries Ltd**

Company Secretary