



**June 30, 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.:** Compliance of Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements), Regulations 2015.

Dear Sir / Madam,

We would like to inform you that with reference to the earlier announcement dated June 23, 2020, the Board Meeting of the Company was scheduled to be held on June 30, 2020, inter alia, for consideration of financial results. However, due to unavailability of Directors, the said board meeting stands postponed. The Company shall separately intimate about the rescheduled date of the said board meeting.

Further, the trading window of the Company, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 shall continue to remain close till the 48 hours of the Conclusion of the rescheduled Board Meeting.

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 Officer