



SEAMEC LIMITED
A member of **MMG™**

SEAMEC/BSE/SMO/0402/2022

February 4, 2022

BSE Limited
Phirojee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Trading Symbol: 526807

**Sub: Intimation of meeting of Board of Directors of the Company under Regulation 29 of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

We wish to notify on the above subject that a meeting of Board of Directors of the Company is scheduled to be held on Monday, February 14, 2022, inter-alia, to consider and approve standalone and consolidated unaudited financial results of the Company for the quarter / period ended December 31, 2021.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours Faithfully,
For SEAMEC LIMITED

S.N. MOHANTY
PRESIDENT
Corporate Affairs, Legal and Company Secretary