

June 2, 2022

To,

BSE Limited, Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Company Code: 505075	National Stock Exchange of India Ltd, Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: SETCO
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Dear Sirs,

Sub: Intimation regarding deferred of Board Meeting

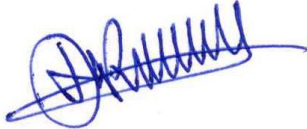
With reference to our earlier letter dated May 30, 2022 we wish to inform that the meeting of the Board of Directors of the Company scheduled to be held on Monday, June 6, 2022 for approval of Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2022 is now deferred due to unavoidable circumstances to a later date which will be communicated separately.

You are requested to take this information on records.

Thanking you,

Yours faithfully,

For Setco Automotive Limited



Hiren Vala
Company Secretary