

To,

August 02, 2023

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

**Sub: Notice of Board Meeting of Setco Automotive Limited**

Pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of the Board of Directors of Company is scheduled to be held on Monday, August 14, 2023 inter alia to consider and approve the following:

1. Unaudited Standalone and Consolidated financial results for the quarter ended June 30, 2023.
2. The notice of 40<sup>th</sup> Annual General Meeting of the company.
3. Other usual routine matters including any other matter brought before the Board with the kind consent of the Chairman.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window close period has commenced from July 01, 2023 and will end 48 hours after the results are made public on August 14, 2023.

We request you to take note of the above on your records. The outcome of the above meeting would be provided after the same is concluded.

Thanking you,

**For Setco Automotive Limited**

**Hiren Vala**  
**Company Secretary**