

February 04, 2022

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Scrip code: 512529

Scrip code: SEQUENT

**Sub: Intimation of Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of SeQuent Scientific Limited ("the Company") is scheduled to be held on Friday, February 11, 2022 inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2021 as required under Regulation 33 of the Listing Regulations.

Further, in continuation to our intimation dated December 31, 2021, and pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in the securities of the Company is closed from January 01, 2022 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2021.

Kindly take the above on records.

Thanking you,

For **Sequent Scientific Limited**



**Krunal Shah**

**Company Secretary & Compliance Officer**



**SeQuent Scientific Limited**

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Thane(W), Mumbai - 400604, India

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