



SEAMEC LIMITED
A member of **MMG™**

SEAMEC/BSE/SMO/0311/2021

November 03, 2021

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

Trading Symbol: 526807

Sub: Intimation of Meeting of Board of Directors of the Company pursuant to 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 Friday, November 12, 2021, inter-alia, to consider and approve standalone and consolidated unaudited financial results of the Company for the quarter and six months ended September 30, 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