

December 4, 2021

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 Sir,

Sub: Intimation of Closure of Register of Members and Share Transfer Books / Fixing of Record Date

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 the register of members will remain close as below:


Type of Securities	Date of Book Closure / Record Date	Purpose
Equity	Thursday, December 23, 2021 to Wednesday, December 29, 2021 (both days inclusive)	For the purpose of 38 th Annual General Meeting of the Company to be held on Wednesday, December 29, 2021 through video conferencing or other audio-visual means.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Setco Automotive Limited



Hiren Vala

Company Secretary