

December 4, 2021

To,

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

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	Date of Book Closure /	Purpose
Securities	Record Date	
Equity	Thursday, December 23, 2021 to	For the purpose of 38th Annual General
	Wednesday, December 29, 2021	Meeting of the Company to be held on
	(both days inclusive)	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

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