

July 2, 2022

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/Madam,

To,

## Sub: Intimation of Closure of Trading Window

With reference to the Circulars issued by BSE vide Circular No. LIST/COMP/01/2019-20 and NSE vide Circular No. NSE/CML/2019/11 dated April 02, 2019, we wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company will be closed for all its directors, designated employees, connected persons and their immediate relatives with effect from Friday, July 1, 2022 till the expiry of 48 hours after declaration of unaudited Standalone and Consolidated Financial Results for the first quarter ended June 30, 2022.

We request you to kindly take the same on record.

Thanking you, For Setco Automotive Limited

Hiren Vala Company Secretary