

June 24, 2021

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 Wednesday, June 30, 2021 to consider and approve, inter-alia:

- a) the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2021.
- b) recommendation of dividend, if any, for the financial year ended March 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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