

November 26, 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**

Dear Sir,

**Sub.: Notice of Board Meeting of Setco Automotive Limited**

Pursuant to Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that meeting of the Board of Directors is scheduled to be held on Saturday, December 4, 2021 inter alia to consider and approve the following:

1. Unaudited Standalone and Consolidated financial results for the quarter and half year ended September 30, 2021.
2. The notice of 38<sup>th</sup> Annual General Meeting of the company.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window close period has commenced from October 01, 2021 and will end 48 hours after the results are made public on December 4, 2021.

We request you to take note of the above on your records. The outcome of the above meeting would be provided after the same is concluded.

Thanking you,

Yours faithfully,

**For Setco Automotive Limited**



**Hiren Vala**  
**Company Secretary**