

July 3, 2021

To,

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

**Sub: Intimation regarding deferred of Board Meeting**

With reference to our earlier letter dated July 1, 2021 we wish to inform that the meeting of the Board of Directors of the Company scheduled to be held on Wednesday, July 7, 2021 for approval of Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2021 and unaudited Standalone and Consolidated Financial Results for the first quarter ended June 30, 2021 along with Limited Review Report is now deferred due to unavoidable circumstances to a later date which will be communicated separately.

You are requested to take this information on records.

Thanking you,

Yours faithfully,

**For Setco Automotive Limited**



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