

January 22, 2018

To,

Bombay Stock Exchange Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Company No. 505075

National Stock Exchange of India Ltd,
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Scrip Code: SETCO

Dear Sir,

Sub.: Notice of Board Meeting of Setco Automotive Limited

Pursuant to Clause 29 of the Listing Regulation, please take note that meeting of the Board of Directors is scheduled to be held on Wednesday, February 14, 2018 inter-alia to approve unaudited standalone financial results for the third quarter ended December 31, 2017.

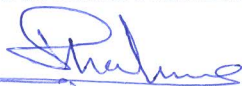
Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed for all the Directors/officers/designated employees and their dependents between Tuesday, January 23, 2018 to Friday, February 16, 2018 (both days inclusive).

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

Thanking you,

Yours faithfully,

For Setco Automotive Limited



Vinay Shahane
Vice President – Finance

