

November 10, 2020

To,

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,

Sub: Intimation of Closure of Register of Members and Share Transfer Books / Fixing of Record Date

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 the register of members will remain close as below:

Type of	Date of Book Closure /	Purpose
Securities	Record Date	
Equity	Tuesday, December 22, 2020 to	For the purpose of 37th Annual General
	Monday, December 28, 2020	Meeting of the Company to be held on
	(both days inclusive)	Monday, December 28, 2020 through video
	·	conferencing or other audio-visual means.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Setco Automotive Limited

Chandra Kant Sharma Company Secretary



CORPORATE OFFICE: 2/A GROUND FLR., FILM CENTER BLDG., 68, TARDEO RD., TARDEO, MUMBAI - 400034. INDIA. PHONE: +91 22 40755555 FAX: +91 22 23520754

REGISTERED OFFICE: VADDOARA GODHRA HIGHWAY, KALOL (PMS) - 389 330, GUJARAT, INDIA. PHONE: +91(0)2676 - 305600 FAX: +91(0)2676 - 235524

WEB: www.setcoauto.com

E-MAIL: contact@setcoauto.com