

28.10.2020

ND/SFL/SECTT/2020

The Secretary

Bombay Stock Exchange Limited Floor 1, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Dear Sir,

<u>Sub: Notice of Board Meeting as per Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Ref: Scrip Code: 521182, Script ID: SEASONF, ISIN No: INE454D01015

This is with reference to the captioned subject and in compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 06.11.2020 inter-alia to consider and approve the quarterly Un-Audited Financial Results of the Company for the quarter and half yearly ended on 30th September, 2020. Kindly take the same on your record.

Thanking You, Yours Faithfully,

For Seasons Furnishings Limited

(Mandeep Singh Wadhwa)

Managing Director

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