

August 13, 2019

To,

<p>BSE Limited, Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Company Code: 505075</p>	<p>National Stock Exchange of India Ltd, Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: SETCO</p>
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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 Securities	Date of Book Closure / Record Date	Purpose
Equity	Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive)	For the purpose of 36 th Annual General Meeting of the Company to be held on Friday, September 27, 2019 and also for the purpose Dividend.

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

Thanking you,

Yours faithfully,

For Setco Automotive Limited


Chandra Kant Sharma
 Company Secretary

