26.08.2019

To,
Corporate Listing Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai – 400 001

Sub : Notice of Annual General Meeting, Dates of Book Closure, Cut off date and Calendar of Events
Ref No : ISIN: INE454D01015, BSE Code : 521182

Dear Sir/ Madam,

This is to inform you that the 29th Annual General Meeting of the Members of the Company is schedule to be held on Monday the 23rd day of September, 2019 at 10.30 AM at Royal Vatika, Main Bus Stand, Khera Khurd, Delhi – 110 082. Notice convening Annual General Meeting is enclosed.

The Register of Members and Share Transfer Book will remain close from Monday, the 16th day of September, 2019 to Monday, the 23rd day of September, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on September 23, 2019.

This is to further inform you that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement ) Regulation,2015 and Secretarial Standard on General Meeting (SS-2) issued by The Institute of company Secretaries of India, the Company is pleased to provide the Members, facility to exercise their right to vote at the 29th AGM by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL).

The voting period begins on September 19, 2019 (10.00 A.M.) and ends on September 21, 2019 (5.00 P.M.). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (relevant date) of September 13, 2019, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Consequently, the same cut-off date of September 13, 2019 will also record the entitlement of the shareholders, who do not cast
their vote electronically, to cast their vote at the 29th Annual General Meeting on 23rd September, 2019.

Mr. Pramod Kothari, Practicing Company Secretary, (Membership No. FCS 7091) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Calendar of Events may be summarized below:-

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Events</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Date of determination for AGM notice to shareholders</td>
<td>23.08.2019</td>
</tr>
<tr>
<td>2</td>
<td>Date of dispatch of Notice</td>
<td>30.08.2019</td>
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<tr>
<td>3</td>
<td>Relevant date for providing e-voting rights</td>
<td>13.09.2019</td>
</tr>
<tr>
<td>5</td>
<td>Voting Start Date &amp; Time</td>
<td>19.09.2019 (10.00 A.M.)</td>
</tr>
<tr>
<td>6</td>
<td>Voting End Date &amp; Time</td>
<td>21.09.2019 (5.00 P.M.)</td>
</tr>
<tr>
<td>7</td>
<td>Date of Submission of Report by scrutiniser on e-voting</td>
<td>23.09.2019</td>
</tr>
<tr>
<td>8</td>
<td>Date of Declaration of Results / Date of AGM</td>
<td>23.09.2019</td>
</tr>
</tbody>
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This is for your information and records.

Thanking you,

Yours faithfully
For Seasons Furnishings Limited

(Mandeep Singh Wadhwa)
Managing Director

CC.
1. Corporate Listing
   Central Depository Services Limited
   17th Floor, P. J. Towers,
   Dalal Street, 3
   Fort, Mumbai – 400 001

2. Corporate Listing
   National Securities Depository Limited
   4th Floor, ‘A’ Wing,
   Trade World, Kamala Mills Compound,
   Senapati Bapat Marg, Lower Parel,
   Mumbai – 400 013

3. Skyline Financial Services Pvt. Ltd
   D-153A, Okhla Industrial Area,
   Phase -I, New Delhi-11020