

**January 16, 2019**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**The National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

**Scrip code: 512529**

**Scrip code: SEQUENT**

**Dear Sir/ Madam,**

**Subject: Intimation of Board Meeting and Closure of trading window**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company will be held on Friday, February 01, 2019, inter-alia, to consider, the unaudited financial results of the Company for the quarter ended December 31, 2018.

Further, as per the Company's Code of Conduct for Insider Trading, the trading window for dealing in the securities of the Company shall be closed for the Company's Directors, Connected Persons and Designated Employees from Thursday, January 17, 2019 to Sunday, February 03, 2019 (both days inclusive).

The Trading window shall re - open on Monday, February 04, 2019.

Kindly take same on record.

Thanking you,

Yours faithfully,

**For Sequent Scientific Limited**



**Krupesh Mehta**  
**Company Secretary**

**SeQuent Scientific Limited**

Registered Office: 301/A, 'Dosti Pinnacle', Plot No.E7,Road No. 22, Wagle Industrial Area, Thane (W), Mumbai – 400604, India

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