

July 24, 2018

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 Thursday, August 9, 2018, inter-alia, to consider, the unaudited financial results of the Company for the quarter ended June 30, 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 Wednesday, July 25, 2018 to Saturday, August 11, 2018 (both days inclusive).

The Trading window shall re - open on August 12, 2018.

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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