



May 8, 2018

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip code: 512529

The National Stock Exchange of India Limited

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

Scrip code: SEQUENT

Dear Sir/ Madam,

Subject: Regulation 30: Intimation of Board Meeting and Closure of trading window

We wish to inform that the meeting of Board of Directors of the Company will be held on Thursday, May 24, 2018, inter-alia, to consider the audited financial results of the Company for the year ended March 31, 2018 and declaration of dividend, if any, for the year 2017-18.

We further confirm that, 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, May 09, 2018 to Saturday, May 26, 2018.

The Trading window shall re – open on May 27, 2018.

Thanking you,

Yours faithfully,

For Sequent Scientific Limited



Krupesh Mehta
Company Secretary

SeQuent Scientific Limited