

January 25, 2021

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**National Stock Exchange of India Limited**

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

Scrip code: 512529

Scrip code: SEQUENT

**Sub: Prior Intimation of Board Meeting for approval of Unaudited Financial Results**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the "Listing Regulations"), we wish to inform the Exchanges that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 3, 2021, *inter-alia*, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020 as required under Regulation 33 of the Listing Regulations.

Further, in continuation of our intimation dated December 28, 2020 and pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in the securities of the Company is closed from January 1, 2021 to February 5, 2021 (both days inclusive).

Kindly take the above on records.

Thanking you,

For **Sequent Scientific Limited**



**Krunal Shah**  
**Company Secretary & Compliance Officer**



**SeQuent Scientific Limited**

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