

October 27, 2017

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,

Sub: Intimation of Board Meeting of the Company - November 9, 2017

Pursuant to the Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of Board of Directors of the Company will be held on Thursday, November 9, 2017, inter-alia, to consider the Unaudited Financial Results of the Company for the Quarter and half year ended September 30, 2017.

In this connection, we further inform you 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 October 25, 2017 to November 11, 2017 (both days inclusive) and the Trading window shall open on November 12, 2017.

Thanking you,

Yours faithfully,
For Sequent Scientific Limited


Krupesh Mehta
Company Secretary

SeQuent Scientific Limited