

July 17, 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 - August 3, 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, August 3, 2017, inter-alia, to consider the Unaudited Financial Results of the Company for the First Quarter ended June 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 July 19, 2017 to August 5, 2017 (both days inclusive) and the Trading window shall open on August 6, 2017.

Thanking you,

Yours faithfully,  
**For Sequent Scientific Limited**

  
**Krupesh Mehta**  
Company Secretary

**SeQuent Scientific Limited**