

October 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: Intimation of Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of SeQuent Scientific Limited ("the Company") is scheduled to be held on Monday, November 01, 2021 inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2021 as required under Regulation 33 of the Listing Regulations.

Further, in continuation to our intimation dated September 29, 2021, 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 October 01, 2021 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2021.

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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