

**October 17, 2018**

**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,**

**Subject: Intimation of Board Meeting and Closure of trading window**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company will be held on Friday, November 02, 2018, inter-alia, to consider, the unaudited financial results of the Company for the quarter ended September 30, 2018.

Further, 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 Thursday, October 18, 2018 to Sunday, November 04, 2018 (both days inclusive).

The Trading window shall re - open on November 05, 2018.

Kindly take same on record.

Thanking you,

Yours faithfully,

**For Sequent Scientific Limited**



**Krupesh Mehta**  
Company Secretary

**SeQuent Scientific Limited**

Registered Office: 301/A, 'Dosti Pinnacle', Plot No.E7,Road No. 22, Wagle Industrial Area, Thane (W), Mumbai – 400604, India

Tel: +91 22 41114777 | FAX: +91-22-41114754 | CIN: L99999MH1985PLC036685

<http://www.sequent.in>