



SEAMEC LIMITED

A member of **MMG**
MINI ASIAN GROUP

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SEAMEC/BSE&NSE/BMNOTICE/SMO/0602/2025

February 06, 2025

Corporate Relations Department BSE Limited Phirojee Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051
Scrip Code: 526807	Trading Symbol: SEAMECLTD

Sub: Board Meeting Intimation

Dear Sir/ Madam,

We wish to inform that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 11, 2025, *inter-alia*, to consider and approve the Un-audited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2024.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) Regulations, 2018 and in accordance with the Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by insider, the Trading Window for dealing in the securities of the Company is already closed from 1st January 2025 and shall reopen 48 hours after the declaration of the Unaudited Financial Results (standalone & consolidated) of the Company for the quarter and nine months ended December 31, 2024.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours Faithfully,
For SEAMEC LIMITED

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NDA
MOHANTY
Digitally signed by
SACHIDANANDA
MOHANTY
Date: 2025.02.06
16:54:16 +05'30'

S.N. Mohanty
President - Corporate Affairs, Legal and Company Secretary

Please visit us at : www.seamec.in



General Information

NSE Symbol*	SEAMECLTD
Name of the Company*	SEAMEC LIMITED
BSE Scrip Code*	526807
MSEI Symbol*	NOTLISTED
Whether Company is SME*	No
ISIN*	INE497B01018
Type of Meeting	1 Board Meeting
Details of Committee Meeting or Other Type of Meeting	
Type of Intimation*	New
Reason for Re-schedule (postpone or prepone) / Cancellation	
Proposed Meeting Date	11-02-2025
Original Meeting Date	
Whether trading window is closed*	Yes
Trading Window Closure- Start date	01-01-2025
Details of Trading Window Closure End date	13-02-2025
Date of Report	06-02-2025
Remarks for Exchange (not for Website Dissemination)	

Agenda Details

Agenda*	1	Financial results
Whether results are audited or unaudited		Unaudited
Nature of report standalone or consolidated		Standalone And Consolidated
Period end Type		Quarterly
Period up to (Month)		December
Period up to (Year)		2024