



SEAMEC LIMITED
A member of **MMG™**

SEAMEC/BSE/SMO/0502/1/2021

February 5, 2021

BSE Limited
Phirojee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Trading Symbol: 526807

Sub: Intimation of Board Meeting - Consideration of Declaration of Interim Dividend

Dear Sir,

In continuation to our letter bearing reference no. SEAMEC/BSE/SMO/0202/2021 dated February 2, 2021 and in substitution to our letter bearing reference no. SEAMEC/BSE/SMO/0502/2021 dated February 5, 2021 and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the agenda item of ensuing Board Meeting scheduled to be held on Wednesday, February 10, 2021, includes consideration of declaration of interim dividend to the equity shareholders.

We write to confirm that record date for payment of interim dividend to the equity shareholders whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners will be approved by the Board pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,

Yours Faithfully,
For SEAMEC LIMITED

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

SEAMEC/NSE/SMO/0502/2021

February 5, 2021

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

Trading Symbol: "SEAMECLTD"

Sub: Intimation of Board Meeting - Consideration of Declaration of Interim Dividend

Dear Sir,

In continuation to our letter bearing reference no. SEAMEC/NSE/SMO/0202/2021 dated February 2, 2021 and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the agenda item of ensuing Board Meeting scheduled to be held on Wednesday, February 10, 2021, includes consideration of declaration of interim dividend to the equity shareholders.

The Interim Dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on **Wednesday, February 17, 2021** which is the **Record Date** fixed for the purpose.

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

Thanking you,

Yours Faithfully,
For **SEAMEC LIMITED**



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