



SEAMEC LIMITED

A member of **MMG™**

SEAMEC/BSE/SMO/357/19

November 13, 2019

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

Scrip Code: 526807

Sub: Amendment to Code of Conduct for Prohibition of Insider Trading under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company, at its meeting held on Wednesday, November 13, 2019, has approved the amendment to the "Code of Conduct for Prohibition of Insider Trading" in compliance with the SEBI (Prohibition of Insider Trading) (Third Amendment) Regulations, 2019.

The above referred amended Code will be effective from December 26, 2019 and shall be made available on the website of the Company viz. www.seamec.in.

Kindly take the same on record.

Thanking you,

Yours faithfully

For **SEAMEC LIMITED**

S.N. Mghanty
PRESIDENT

Corporate Affairs, Legal & Company Secretary



SEAMEC LIMITED

A member of **MMG™**

SEAMEC/NSE/SMO/358/19

November 13, 2019

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: Amendment to Code of Conduct for Prohibition of Insider Trading under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company, at its meeting held on Wednesday, November 13, 2019, has approved the amendment to the "Code of Conduct for Prohibition of Insider Trading" in compliance with the SEBI (Prohibition of Insider Trading) (Third Amendment) Regulations, 2019.

The above referred amended Code will be effective from December 26, 2019 and shall be made available on the website of the Company viz. www.seamec.in.

Kindly take the same on record.

Thanking you,

Yours faithfully

For SEAMEC LIMITED

S.N. Mohanty
PRESIDENT

Corporate Affairs, Legal & Company Secretary