

SEAMEC/BSE/RES/SMO/1810/2021

October 18, 2021

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

**Trading Symbol: 526807**

**Sub: Intimation of Board Meeting on 2<sup>nd</sup> November, 2021**

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Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 02, 2021, inter-alia to discuss exploring and evaluating proposal of merger / demerger / reverse merger / amalgamation / restructuring arrangement to synergize resources between the Company and HAL Offshore Limited (HAL). HAL is the unlisted and Holding Company of SEAMEC Limited.

This is for your information and record.

Thanking you,

Yours Faithfully,  
For **SEAMEC LIMITED**



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

SEAMEC/NSE/RES/SMO/1810/2021

October 18, 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"

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