

14 August 2018

Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai 400 051

Dear Sir/Madam,

Pursuant to regulation 30 and 46 of SEBI (LODR) Regulations, 2015, schedule of meeting/Conference Call proposed with Analysts/Institutional Investors is as under:

14 August 2018	Conference Call	SeaTown Holdings

Please note that the above is subject to change.

This is for your information and record.

Thanking you, For