



SELAN
EXPLORATION
TECHNOLOGY LIMITED

Bombay Stock Exchange
25th Floor, P.J. Towers
Dalal Street
Mumbai - 400 001
Scrip Code # 530075

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code : Selan (Equity)

02 August 2019

Dear Sir :

Sub : Intimation of Board Meeting

In compliance with Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is being convened on Saturday, 10 August 2019 to consider and adopt, inter-alia, the Unaudited Financial Results of the Company for the quarter ended 30 June 2019.

Further, in continuation to our intimation dated 01 July 2019 regarding closure of trading window of the Company, kindly note that the trading window will remain closed till 12 August 2019.

The above is for your information and records.

Thanking You.

Yours faithfully

Pooja Agnihotri
Company Secretary